

Fraud Investigation Activity Report

STATEWIDE*		March 2005 (Version 2)								
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)				
Section I. Investigation Requests										
1. Total requests received during month (Item 2 plus 3).....	1	12,688 ²	10,336 ³	8,794 ⁴	31,818 ⁵	3,595				
2. Total requests rejected during month.....	6	208 ⁷	191 ⁸	133 ⁹	532 ¹⁰	17				
3. Total requests accepted during month (Items 3a through 3r).....	11	12,480 ¹²	10,145 ¹³	8,661 ¹⁴	31,286 ¹⁵	3,578				
a. Early Fraud Prevention/Detection (EFP/D).....	16	7,678 ¹⁷	6,066 ¹⁸	4,712 ¹⁹	18,456 ²⁰	1,543				
b. Income and Eligibility Verification System (IEVS).....	21	1,912 ²²	1,873 ²³	2,098 ²⁴	5,883 ²⁵	1,106				
c. Other unreported income.....	26	394 ²⁷	347 ²⁸	251 ²⁹	992 ³⁰	111				
d. Homeless assistance.....	31	95			95 ³³	0				
e. Unreported resources/assets.....	34	84 ³⁵	75 ³⁶	77 ³⁷	236 ³⁸	10				
f. Family (household) composition.....	39	1,010 ⁴⁰	788 ⁴¹	345 ⁴²	2,143 ⁴³	127				
g. Duplicate/replaced warrants/lost Food Stamps.....	44	19 ⁴⁵	6 ⁴⁶	4 ⁴⁷	29 ⁴⁸	8				
h. Duplicate (multiple) aid.....	49	206 ⁵⁰	168 ⁵¹	112 ⁵²	486 ⁵³	64				
i. Forgery.....	54	18 ⁵⁵	8 ⁵⁶	7 ⁵⁷	33 ⁵⁸	26				
j. Residence.....	59	349 ⁶⁰	280 ⁶¹	170 ⁶²	799 ⁶³	28				
k. Fictitious identity.....	64	9 ⁶⁵	5 ⁶⁶	5 ⁶⁷	19 ⁶⁸	1				
l. Food Stamp trafficking.....		69	4	7	11					
m. Internal affairs.....	72	2 ⁷³	2 ⁷⁴	0 ⁷⁵	4 ⁷⁶	2				
n. Child Care.....	77	94 ⁷⁸	58 ⁷⁹	5 ⁸⁰	157 ⁸¹	54				
o. Drug Felon.....	82	295 ⁸³	205 ⁸⁴	591 ⁸⁵	1,091 ⁸⁶	218				
p. Fleeing Felon.....	87	83 ⁸⁸	71 ⁸⁹	85 ⁹⁰	239 ⁹¹	10				
q. Probation/Parole Violators.....	92	14 ⁹³	13 ⁹⁴	18 ⁹⁵	45 ⁹⁶	1				
r. Other (Explain in Comments).....	97	218 ⁹⁸	176 ⁹⁹	174 ¹⁰⁰	568 ¹⁰¹	269				
Section II. Investigation Caseload										
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	58,022	103	64,080	104	31,311	105	153,413	106	27,648
Last month's Item 7.....		58,427		63,896		31,530		153,853		27,772
Adjustment to last month's Item 7 (Positive or negative number).....		(405)		184		(219)		(440)		(124)
5. Total investigations available during month (Items 3 plus 4).....	107	70,502	108	74,225	109	39,972	110	184,699	111	31,226
6. Total investigations completed during month (Item 6a plus 6b).....	112	12,181	113	9,726	114	8,036	115	29,943	116	3,356
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	4,193	118	3,289	119	2,346	120	9,828	121	977
1) Cases referred for prosecution.....	122	284	123	264	124	75	125	623	126	31
2) Cases not referred for prosecution.....	127	3,909	128	3,025	129	2,271	130	9,205	131	946
b. Evidence not sufficient to support an allegation of fraud.....	132	7,988	133	6,437	134	5,690	135	20,115	136	2,379
7. Investigations pending at end of month (Items 5 minus 6).....	137	58,321	138	64,499	139	31,936	140	154,756	141	27,870

*See footnotes in Comments Section on Page 3.

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)	
8. Denials (Early Fraud).....	142	1,408	143 1,093	144 964	145 3,465	146 528
9. Benefits reduced (Early Fraud).....	147	325	148 308	149 138	150 771	151 22
10. Discontinuances (Early Fraud).....	152	390	153 324	154 267	155 981	156 42
11. Referred for prosecution.....	157	284	158 264	159 75	160 623	161 31
12. Referred to Administrative Disqualification Hearing (ADH).....	162	50	163 45	164 8	165 103	166 1
13. Restitution action.....	167	655	168 594	169 289	170 1,538	171 65
14. Benefits reduced (not Early Fraud).....	172	152	173 138	174 50	175 340	176 5
15. Benefits discontinued (not Early Fraud).....	177	452	178 386	179 261	180 1,099	181 84
16. Fraud found, no adverse financial impact.....	182	849	183 516	184 393	185 1,758	186 128
17. Allegation unfounded.....	187	4,739	188 3,864	189 3,873	190 12,476	191 1,476
18. Insufficient evidence.....	192	3,016	193 2,614	194 1,600	195 7,230	196 881
19. Expiration of statutes.....	197	26	198 15	199 4	200 45	201 1
20. Total Other (Items 20a plus 20b) (Explain in Comments).....	202	634	203 350	204 458	205 1,442	206 216

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$2,138,264	208	\$1,001,238	209	\$315,998	210	\$3,455,500	211	\$477,693
22. Fines/forfeitures (dollar amounts).....							212	\$49,969		

Part B. Prosecution Activity**Section I. Prosecution Activity**

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	1,901	214 2,015	215 475	216 4,391	217 648
<i>Last month's Item 27.....</i>		1,901		2,015		4,391
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>		0		0		1
24. Referrals received during month.....	218	268	219 249	220 70	221 587	222 31
25. Total referrals available during month (Item 23 plus 24).....	223	2,169	224 2,264	225 545	226 4,978	227 679
26. Total referrals processed during month (Item 26a plus 26b).....	228	252	229 227	230 98	231 577	232 34
a. Prosecutions filed.....	233	225	234 196	235 83	236 504	237 32
b. Decision made to not prosecute.....	238	27	239 31	240 15	241 73	242 2
27. Referrals pending end of month (Item 25 minus 26).....	243	1,917	244 2,037	245 447	246 4,401	247 645

Section II. Prosecution Outcomes

28. Convictions.....	248	243	249 208	250 45	251 496	252 23
29. Administrative action.....	253	3	254 4	255 1	256 8	257 1
30. Disqualification Consent Agreements (DCA).....	258	9	259 10	260 3	261 22	262 4
31. Charge pleaded.....	263	31	264 27	265 4	266 62	267 0
32. Dismissals.....	268	24	269 23	270 5	271 52	272 1
33. Acquittals.....	273	1	274 1	275 1	276 3	277 0
34. Declinations.....	278	16	279 18	280 8	281 42	282 1
35. Expiration of statutes.....	283	1	284 1	285 0	286 2	287 0
36. Other (Explain in Comments).....	288	1	289 1	290 0	291 2	292 0

*See footnotes in Comments Section on Page 3.

Part C. Administrative Disqualification Hearing Activity	CalWORKs	PA Food Stamps	NA Food Stamps	Total (1+2+3)	All Other Programs					
	(1)	(2)	(3)	(4)	(5)					
37. Referred for Administrative Disqualification Hearing (ADH).....	293	16	294	15	295	8	296	39	297	0
38. Waivers.....	298	8	299	7	300	3	301	18	302	0
39. Upheld convictions.....	303	10	304	10	305	3	306	23	307	3
40. Acquittals.....	308	1	309	1	310	0	311	2	312	0
41. Decisions pending.....	313	117	314	115	315	9	316	241	317	0
42. Program dollars.....	318	\$20,454	319	\$23,787	320	\$7,752	321	\$51,993	322	\$0

Part D. Persons Disqualified

43. During month as a result of court prosecutions.....	323	179	324	158	325	44	326	381	327	6
44. Administrative Hearing Disqualifications.....	328	14	329	13	330	3	331	30	332	0

Part E. Collections

45. Total collected during prior month (dollar amounts).....	333	\$1,739,908	334	\$495,676	335	\$129,490	336	\$2,365,074	337	\$120,843
--	-----	-------------	-----	-----------	-----	-----------	-----	-------------	-----	-----------

Part F. Computer Match Activity**Section I. Matches Received**

46. California Youth Authority.....	338	17	339	17	340	1	341	35	342	0
47. Nationwide Prisoner Match.....	343	197	344	182	345	383	346	762	347	10
48. Fleeing Felon.....	348	323	349	294	350	311	351	928	352	47
49. Reserved.....										

Section II. Results: Benefits Reduced

50. California Youth Authority.....	353	0	354	0	355	0	356	0	357	0
51. Nationwide Prisoner Match.....	358	8	359	4	360	13	361	25	362	3
52. Fleeing Felon.....	363	24	364	21	365	31	366	76	367	0
53. Reserved.....										

Section III. Results: Discontinuances

54. California Youth Authority.....	368	0	369	0	370	0	371	0	372	0
55. Nationwide Prisoner Match.....	373	2	374	0	375	6	376	8	377	0
56. Fleeing Felon.....	378	118	379	113	380	98	381	329	382	80
57. Reserved.....										

COMMENTS

- a/ Contra Costa reporting revised data, including **Items 8-20** and **Item 45**.
- b/ Imperial now reporting.
- c/ Merced reporting revised data in **Item 45**. Merced's Item 45 was generated by C-IV system and may be incomplete/incorrect for this month.
- d/ Placer's **Item 45** Collections data was generated from CalWIN system and may be incomplete/incorrect for this month.
- e/ Riverside's **Item 45** Collections data was generated by C-IV system and may be incomplete/incorrect for this month.
- f/ Sacramento's **Item 45** Collections data was generated from CalWIN system and may be incomplete/incorrect for this month.
- g/ San Bernardino now reporting. San Bernardino's **Item 45** was generated by C-IV system and may be incomplete/incorrect for this month.
- h/ San Joaquin reporting revised data in **Item 21**.
- i/ Santa Barbara reporting revised data in **Item 45**.
- j/ Stanislaus' **Item 45** Collections data is **not available** due to C-IV programming issues.
- k/ Tulare reporting revised data in **Item 45**.

Tulare's Item 45 Collections data was submitted as a July 2004 through April 2005 total.

Tulare's Item 45 Collections data in this month is a **monthly average** calculated as follows:

CalWORKs Column 1 total Jul04 through Apr05 (Cell 333): \$43,785 divided by 10 months equals \$4,378

PA Food Stamps Column 2 total Jul04 through Apr05 (Cell 334): \$9,403 divided by 10 months equals \$940

NA Food Stamps Column 3 total Jul04 through Apr05 (Cell 335): \$20,820 divided by 10 months equals \$2,082

*See footnotes in Comments Section on Page 3.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		1.					2.				
Item Name		Total requests received					Total requests rejected				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
1	2	3	4	5	6	7	8	9	10		
Statewide		12,688	10,336	8,794	31,818	3,595	208	191	133	532	17
Alameda		194	193	219	606	232	0	0	0	0	0
Alpine		0	0	2	2	0	0	0	0	0	0
Amador		5	5	3	13	0	0	0	0	0	0
Butte		103	91	27	221	13	1	1	0	2	4
Calaveras		76	76	88	240	0	0	0	0	0	0
Colusa		5	5	3	13	0	0	0	0	0	0
Contra Costa <i>a/</i>		77	42	46	165	15	7	3	1	11	0
Del Norte		4	5	3	12	1	0	0	0	0	0
El Dorado		18	15	17	50	17	0	0	0	0	0
Fresno		95	97	19	211	93	0	0	0	0	0
Glenn		78	71	69	218	0	0	0	0	0	0
Humboldt		23	22	15	60	14	1	1	0	2	0
Imperial <i>b/</i>		36	36	0	72	0	0	0	0	0	0
Inyo		4	4	0	8	0	0	0	0	0	0
Kern		332	168	308	808	4	3	3	2	8	0
Kings		176	77	174	427	16	0	0	0	0	0
Lake		40	38	26	104	59	0	0	0	0	0
Lassen		11	11	9	31	0	0	0	0	0	0
Los Angeles		3,152	3,049	2,529	8,730	1,236	85	85	80	250	3
Madera		186	51	264	501	0	0	0	0	0	0
Marin		7	7	21	35	8	0	0	0	0	0
Mariposa		6	5	1	12	3	0	0	0	0	0
Mendocino		33	17	20	70	3	1	0	0	1	0
Merced <i>c/</i>		150	135	93	378	0	2	2	0	4	0
Modoc		26	26	24	76	3	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		85	74	59	218	0	0	0	0	0	0
Napa		11	10	9	30	23	0	0	0	0	0
Nevada		8	9	3	20	3	3	3	0	6	0
Orange		863	658	313	1,834	87	5	5	3	13	3
Placer <i>d/</i>		7	7	9	23	1	0	0	0	0	0
Plumas		7	6	2	15	10	0	0	0	0	0
Riverside <i>e/</i>		1,924	1,789	1,364	5,077	949	4	4	2	10	2
Sacramento <i>f/</i>		61	50	2	113	1	8	8	2	18	1
San Benito		8	7	17	32	0	0	0	0	0	0
San Bernardino <i>g/</i>		1,176	290	462	1,928	82	0	0	0	0	0
San Diego		1,274	1,128	164	2,566	5	39	37	2	78	0
San Francisco		293	293	328	914	245	0	0	0	0	0
San Joaquin <i>h/</i>		53	51	5	109	0	0	0	0	0	0
San Luis Obispo		43	41	19	103	0	0	0	0	0	0
San Mateo		70	71	105	246	29	0	0	0	0	0
Santa Barbara <i>i/</i>		75	72	53	200	8	0	0	0	0	0
Santa Clara		161	147	378	686	252	28	21	15	64	1
Santa Cruz		239	143	568	950	52	3	0	1	4	0
Shasta		95	90	60	245	11	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		101	96	135	332	12	0	0	0	0	0
Solano		412	387	124	923	17	2	2	0	4	0
Sonoma		45	43	92	180	6	0	0	0	0	0
Stanislaus <i>j/</i>		149	141	45	335	17	13	13	4	30	2
Sutter		101	61	78	240	19	0	0	0	0	0
Tehama		46	46	0	92	0	0	0	0	0	0
Trinity		7	7	7	21	0	0	0	0	0	0
Tulare <i>k/</i>		63	55	16	134	1	1	1	0	2	1
Tuolumne		55	55	94	204	2	2	2	21	25	0
Ventura		120	60	60	240	4	0	0	0	0	0
Yolo		52	53	32	137	26	0	0	0	0	0
Yuba		247	150	211	608	16	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3.					3a.				
Item Name		Total requests accepted					Early Fraud Prevention/Detection				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		11	12	13	14	15	16	17	18	19	20
Statewide		12,480	10,145	8,661	31,286	3,578	7,678	6,066	4,712	18,456	1,543
Alameda		194	193	219	606	232	169	169	29	367	16
Alpine		0	0	2	2	0	0	0	0	0	0
Amador		5	5	3	13	0	0	0	0	0	0
Butte		102	90	27	219	9	4	3	0	7	0
Calaveras		76	76	88	240	0	74	74	82	230	0
Colusa		5	5	3	13	0	0	0	0	0	0
Contra Costa <i>a/</i>		70	39	45	154	15	46	15	25	86	12
Del Norte		4	5	3	12	1	0	0	0	0	0
El Dorado		18	15	17	50	17	0	0	2	2	2
Fresno		95	97	19	211	93	30	30	6	66	0
Glenn		78	71	69	218	0	27	24	31	82	0
Humboldt		22	21	15	58	14	0	0	0	0	0
Imperial <i>b/</i>		36	36	0	72	0	27	27	0	54	0
Inyo		4	4	0	8	0	3	3	0	6	0
Kern		329	165	306	800	4	103	67	128	298	1
Kings		176	77	174	427	16	133	55	148	336	13
Lake		40	38	26	104	59	7	7	2	16	6
Lassen		11	11	9	31	0	11	11	7	29	0
Los Angeles		3,067	2,964	2,449	8,480	1,233	1,339	1,282	668	3,289	116
Madera		186	51	264	501	0	162	36	247	445	0
Marin		7	7	21	35	8	2	2	2	6	1
Mariposa		6	5	1	12	3	1	1	0	2	0
Mendocino		32	17	20	69	3	1	1	0	2	0
Merced <i>c/</i>		148	133	93	374	0	29	26	11	66	0
Modoc		26	26	24	76	3	22	22	23	67	3
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		85	74	59	218	0	40	31	22	93	0
Napa		11	10	9	30	23	0	0	1	1	2
Nevada		5	6	3	14	3	2	2	3	7	0
Orange		858	653	310	1,821	84	745	568	292	1,605	79
Placer <i>d/</i>		7	7	9	23	1	0	0	1	1	1
Plumas		7	6	2	15	10	3	2	2	7	6
Riverside <i>e/</i>		1,920	1,785	1,362	5,067	947	1,771	1,656	1,275	4,702	877
Sacramento <i>f/</i>		53	42	0	95	0	0	0	0	0	0
San Benito		8	7	17	32	0	0	0	0	0	0
San Bernardino <i>g/</i>		1,176	290	462	1,928	82	632	3	15	650	2
San Diego		1,235	1,091	162	2,488	5	1,093	992	121	2,206	4
San Francisco		293	293	328	914	245	32	32	8	72	37
San Joaquin <i>h/</i>		53	51	5	109	0	39	38	4	81	0
San Luis Obispo		43	41	19	103	0	9	9	2	20	0
San Mateo		70	71	105	246	29	25	26	39	90	1
Santa Barbara <i>i/</i>		75	72	53	200	8	12	12	30	54	5
Santa Clara		133	126	363	622	251	77	77	339	493	234
Santa Cruz		236	143	567	946	52	162	79	538	779	44
Shasta		95	90	60	245	11	47	42	53	142	4
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		101	96	135	332	12	30	30	77	137	12
Solano		410	385	124	919	17	311	304	94	709	2
Sonoma		45	43	92	180	6	16	16	0	32	1
Stanislaus <i>j/</i>		136	128	41	305	15	40	39	6	85	3
Sutter		101	61	78	240	19	72	43	73	188	19
Tehama		46	46	0	92	0	6	6	0	12	0
Trinity		7	7	7	21	0	3	3	5	11	0
Tulare <i>k/</i>		62	54	16	132	0	0	0	0	0	0
Tuolumne		53	53	73	179	2	44	44	65	153	0
Ventura		120	60	60	240	4	52	17	15	84	3
Yolo		52	53	32	137	26	26	26	21	73	21
Yuba		247	150	211	608	16	199	114	200	513	16

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3b.					3c.				
Item Name	IEVS					Other unreported income				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	21	22	23	24	25	26	27	28	29	30
Statewide	1,912	1,873	2,098	5,883	1,106	394	347	251	992	111
Alameda	14	14	3	31	1	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	0	0	0	0	0	2	2	0	4	0
Butte	2	2	0	4	0	8	13	1	22	0
Calaveras	0	0	0	0	0	0	0	1	1	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	1	1	0	2	0	12	11	4	27	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	4	8	1	6	5	5	16	7
Fresno	21	24	1	46	0	9	11	3	23	0
Glenn	7	6	6	19	0	14	14	18	46	0
Humboldt	0	0	0	0	0	9	9	3	21	4
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	14	4	15	33	0	32	15	32	79	0
Kings	0	0	1	1	0	5	4	2	11	0
Lake	1	1	0	2	1	4	4	1	9	5
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	1,317	1,308	1,520	4,145	940	32	32	80	144	63
Madera	5	3	3	11	0	1	1	4	6	0
Marin	0	0	0	0	0	0	0	1	1	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	26	15	13	54	0	1	1	0	2	0
Merced <i>c/</i>	15	14	27	56	0	12	11	5	28	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	2	2	0
Napa	0	0	0	0	0	3	3	0	6	4
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	25	24	9	58	0	14	14	4	32	0
Placer <i>d/</i>	0	0	0	0	0	2	2	0	4	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	50	47	34	131	0	10	7	6	23	6
Sacramento <i>f/</i>	0	0	0	0	0	15	13	0	28	0
San Benito	0	0	1	1	0	0	0	0	0	0
San Bernardino <i>g/</i>	5	2	4	11	1	34	21	17	72	10
San Diego	40	47	18	105	0	14	15	9	38	1
San Francisco	257	257	313	827	159	0	0	0	0	0
San Joaquin <i>h/</i>	7	6	0	13	0	0	0	0	0	0
San Luis Obispo	3	3	2	8	0	2	2	2	6	0
San Mateo	1	1	0	2	0	20	20	12	52	5
Santa Barbara <i>i/</i>	10	9	11	30	1	7	7	1	15	0
Santa Clara	31	25	23	79	0	3	3	0	6	0
Santa Cruz	7	6	10	23	1	22	17	6	45	0
Shasta	0	0	0	0	0	10	10	3	23	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	5	5	6	16	0
Solano	30	32	23	85	1	13	12	3	28	1
Sonoma	3	3	46	52	0	2	1	1	4	0
Stanislaus <i>j/</i>	10	9	7	26	0	7	7	3	17	0
Sutter	0	0	0	0	0	10	8	2	20	0
Tehama	0	0	0	0	0	11	11	0	22	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	2	2	0	4	0	9	9	2	20	0
Tuolumne	0	0	0	0	0	1	1	2	4	0
Ventura	0	0	0	0	0	18	14	6	38	0
Yolo	3	3	3	9	0	6	6	1	13	3
Yuba	1	1	1	3	0	8	5	2	15	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
	3d.			3e.				
Item Number	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	95	95	0	84	75	77	236	10
Alameda	0	0	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	24	24	0	1	1	0	2	0
Calaveras	0	0	0	0	0	1	1	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	1	1	0	2	0
Fresno	0	0	0	0	0	0	0	0
Glenn	3	3	0	4	4	4	12	0
Humboldt	0	0	0	0	0	0	0	1
Imperial <i>b/</i>	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	1	1	0	5	1	7	13	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	1	1	1	3	2
Lassen	0	0	0	0	0	1	1	0
Los Angeles	0	0	0	2	2	0	4	0
Madera	0	0	0	1	1	1	3	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	2	0	1	3	1
Merced <i>c/</i>	0	0	0	1	1	0	2	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	1	1	2	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	9	9	0	3	3	0	6	0
Placer <i>d/</i>	0	0	0	2	2	0	4	0
Plumas	0	0	0	1	1	0	2	1
Riverside <i>e/</i>	0	0	0	9	7	1	17	2
Sacramento <i>f/</i>	0	0	0	1	1	0	2	0
San Benito	0	0	0	0	0	11	11	0
San Bernardino <i>g/</i>	2	2	0	5	4	1	10	0
San Diego	43	43	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	4	4	1	9	0
San Mateo	0	0	0	0	0	3	3	2
Santa Barbara <i>i/</i>	0	0	0	2	2	0	4	0
Santa Clara	0	0	0	2	2	0	4	0
Santa Cruz	0	0	0	2	2	0	4	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	28	28	37	93	0
Solano	1	1	0	1	1	0	2	0
Sonoma	0	0	0	0	0	1	1	1
Stanislaus <i>j/</i>	0	0	0	2	2	0	4	0
Sutter	3	3	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	1	0	4	5	0
Yolo	0	0	0	1	1	0	2	0
Yuba	4	4	0	1	1	0	2	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,010	788	345	2,143	127	19	6	4	29	8
Alameda	3	3	0	6	0	3	2	0	5	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	0	0	0	0	0
Butte	27	33	0	60	0	0	0	1	1	1
Calaveras	2	2	0	4	0	0	0	0	0	0
Colusa	3	3	0	6	0	0	0	0	0	0
Contra Costa <i>a/</i>	5	6	1	12	0	0	0	0	0	0
Del Norte	2	2	1	5	1	0	0	0	0	0
El Dorado	7	6	1	14	6	0	0	0	0	0
Fresno	20	20	7	47	0	5	0	0	5	0
Glenn	9	9	5	23	0	0	0	0	0	0
Humboldt	4	4	3	11	1	0	0	0	0	0
Imperial <i>b/</i>	4	4	0	8	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	96	37	64	197	0	0	0	0	0	0
Kings	23	9	13	45	0	0	0	0	0	0
Lake	19	18	8	45	25	0	0	0	0	0
Lassen	0	0	1	1	0	0	0	0	0	0
Los Angeles	34	34	6	74	1	0	0	0	0	0
Madera	13	8	5	26	0	0	0	1	1	0
Marin	0	0	0	0	1	0	0	0	0	0
Mariposa	2	1	1	4	2	0	0	0	0	0
Mendocino	1	0	1	2	1	0	0	0	0	0
Merced <i>c/</i>	42	38	11	91	0	0	0	0	0	0
Modoc	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	1	2	5	0	0	0	0	0	0
Napa	6	5	2	13	9	0	0	0	0	0
Nevada	3	3	0	6	1	0	0	0	0	0
Orange	26	25	3	54	0	3	3	0	6	0
Placer <i>d/</i>	2	2	0	4	0	0	0	0	0	0
Plumas	3	3	0	6	0	0	0	0	0	0
Riverside <i>e/</i>	45	38	35	118	18	0	0	0	0	3
Sacramento <i>f/</i>	15	9	0	24	0	0	0	0	0	0
San Benito	4	4	0	8	0	0	0	0	0	0
San Bernardino <i>g/</i>	227	133	103	463	31	1	0	1	2	0
San Diego	19	16	2	37	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	6	6	0	12	0	0	0	0	0	0
San Luis Obispo	14	14	4	32	0	0	0	1	1	0
San Mateo	14	14	16	44	21	0	0	0	0	0
Santa Barbara <i>i/</i>	21	21	5	47	0	0	0	0	0	0
Santa Clara	13	13	1	27	0	0	0	0	0	0
Santa Cruz	33	29	7	69	1	1	1	0	2	0
Shasta	25	25	3	53	1	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	20	20	4	44	0	0	0	0	0	0
Solano	48	31	0	79	0	0	0	0	0	0
Sonoma	15	14	0	29	0	0	0	0	0	0
Stanislaus <i>j/</i>	49	46	13	108	7	2	0	0	2	0
Sutter	7	6	2	15	0	4	0	0	4	0
Tehama	21	21	0	42	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare <i>k/</i>	36	33	12	81	0	0	0	0	0	0
Tuolumne	4	3	1	8	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	6	6	1	13	0	0	0	0	0	0
Yuba	6	6	1	13	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests										
Item Number		3h.					3i.					
Item Name		Duplicate (multiple) aid					Forgery					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	49	50	51	52	53		54	55	56	57	58	
Statewide		206	168	112	486	64		18	8	7	33	26
Alameda		0	0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>		0	0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	1	1	0	0	0	0	1	1	0
Fresno		0	0	0	0	0	0	0	0	0	0	0
Glenn		1	1	1	3	0	1	1	0	2	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>		0	0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0	0
Kern		0	0	1	1	0	7	3	2	12	0	0
Kings		0	0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	1	1	2
Lassen		0	0	0	0	0	0	0	0	0	0	0
Los Angeles		192	155	97	444	60	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0	0
Marin		1	1	0	2	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0	1
Mendocino		0	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>		0	0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0	0
Monterey		0	0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0	2
Nevada		0	0	0	0	0	0	0	0	0	0	0
Orange		1	1	0	2	0	0	0	0	0	0	0
Placer <i>d/</i>		0	0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>		1	1	1	3	0	0	0	0	0	0	0
Sacramento <i>f/</i>		1	1	0	2	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	2	0	1	3	0	0
San Bernardino <i>g/</i>		1	0	1	2	0	0	0	0	0	0	1
San Diego		2	2	0	4	0	1	0	0	1	0	0
San Francisco		4	4	7	15	2	0	0	0	0	0	0
San Joaquin <i>h/</i>		0	0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	2	0	0	2	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>		1	1	0	2	0	1	0	0	1	0	0
Santa Clara		1	1	0	2	0	2	2	0	4	17	
Santa Cruz		0	0	0	0	0	0	0	2	2	3	
Shasta		0	0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>		0	0	3	3	2	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	1	1	0	2	0	0
Trinity		0	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>		0	0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	1	1	0	2	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	349	280	170	799	28	9	5	5	19	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	0	0	0	0	0	0
Butte	9	10	1	20	0	0	0	0	0	0
Calaveras	0	0	1	1	0	0	0	0	0	0
Colusa	0	0	1	1	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	1	1	0	0	0	0	0	0
El Dorado	2	1	1	4	0	0	0	0	0	0
Fresno	10	10	0	20	0	0	0	0	0	0
Glenn	8	8	3	19	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	5	5	0	10	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	33	18	29	80	0	5	1	5	11	0
Kings	7	4	6	17	0	0	0	0	0	0
Lake	4	4	4	12	5	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	0	1	2	0	0	0	0	0	0
Marin	0	0	1	1	2	0	0	0	0	0
Mariposa	2	2	0	4	0	0	0	0	0	0
Mendocino	1	0	1	2	0	0	0	0	0	0
Merced <i>c/</i>	12	10	1	23	0	1	1	0	2	0
Modoc	1	1	1	3	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21	20	1	42	0	0	0	0	0	0
Napa	0	0	3	3	3	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	8	8	0	16	1	0	0	0	0	0
Placer <i>d/</i>	0	0	1	1	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	10	8	2	20	5	0	0	0	0	0
Sacramento <i>f/</i>	2	2	0	4	0	2	2	0	4	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	87	52	47	186	8	0	0	0	0	0
San Diego	18	18	12	48	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	1	1	1	3	0	0	0	0	0	0
San Luis Obispo	6	6	2	14	0	0	0	0	0	0
San Mateo	7	7	23	37	0	0	0	0	0	0
Santa Barbara <i>i/</i>	4	4	2	10	0	0	0	0	0	0
Santa Clara	3	3	0	6	0	0	0	0	0	0
Santa Cruz	5	5	1	11	1	0	0	0	0	1
Shasta	4	4	0	8	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	11	11	6	28	0	0	0	0	0	0
Solano	3	2	2	7	0	0	0	0	0	0
Sonoma	0	0	1	1	1	0	0	0	0	0
Stanislaus <i>j/</i>	17	16	2	35	2	0	0	0	0	0
Sutter	4	3	1	8	0	0	0	0	0	0
Tehama	2	2	0	4	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	5	5	1	11	0	0	0	0	0	0
Tuolumne	0	1	1	2	0	0	0	0	0	0
Ventura	22	15	6	43	0	0	0	0	0	0
Yolo	2	2	2	6	0	1	1	0	2	0
Yuba	11	11	0	22	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section		Part A. Section I. Investigation Requests							
Item Number		3l.			3m.				
Item Name		FS trafficking			Internal affairs				
Column	Data Cell	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
	69	70	71	72	73	74	75	76	
Statewide		4	7	11	2	2	0	4	2
Alameda	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0
Butte	0	0	0	1	1	0	2	0	0
Calaveras	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0
Fresno	2	2	4	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	2
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	2	3	5	1	1	0	2	0	0
San Diego	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0
Santa Cruz	0	1	1	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	0	1	1	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests										
Item Number		3n.					3o.					
Item Name		Child Care					Drug Felon					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	77	78	79	80	81		82	83	84	85	86	
Statewide		94	58	5	157	54		295	205	591	1,091	218
Alameda		1	1	0	2	1		0	0	187	187	187
Alpine		0	0	0	0	0		0	0	1	1	0
Amador		0	0	0	0	0		0	0	1	1	0
Butte		8	5	0	13	0		9	11	17	37	0
Calaveras		0	0	0	0	0		0	0	3	3	0
Colusa		0	0	0	0	0		1	1	0	2	0
Contra Costa <i>a/</i>		0	0	0	0	1		0	0	0	0	0
Del Norte		0	0	0	0	0		2	3	1	6	0
El Dorado		0	0	0	0	0		0	0	0	0	0
Fresno		0	0	0	0	9		0	0	0	0	0
Glenn		0	0	0	0	0		3	3	1	7	0
Humboldt		0	0	0	0	0		8	7	7	22	2
Imperial <i>b/</i>		0	0	0	0	0		0	0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		3	2	0	5	3		27	16	21	64	0
Kings		1	0	0	1	0		5	4	3	12	0
Lake		0	0	0	0	0		3	2	4	9	6
Lassen		0	0	0	0	0		0	0	0	0	0
Los Angeles		41	41	4	86	3		0	0	0	0	0
Madera		1	0	0	1	0		0	0	1	1	0
Marin		0	0	0	0	0		2	2	16	20	2
Mariposa		0	0	0	0	0		1	1	0	2	0
Mendocino		0	0	0	0	0		0	0	4	4	0
Merced <i>c/</i>		0	0	0	0	0		31	28	35	94	0
Modoc		0	0	0	0	0		0	0	0	0	0
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		0	0	0	0	0		21	20	31	72	0
Napa		0	0	0	0	0		0	0	3	3	3
Nevada		0	0	0	0	0		0	1	0	1	0
Orange		17	0	0	17	2		0	0	0	0	0
Placer <i>d/</i>		0	0	0	0	0		0	0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0	0
Riverside <i>e/</i>		2	1	0	3	14		2	2	1	5	1
Sacramento <i>f/</i>		0	0	0	0	0		16	13	0	29	0
San Benito		0	0	0	0	0		0	1	4	5	0
San Bernardino <i>g/</i>		1	0	1	2	8		100	38	210	348	15
San Diego		4	0	0	4	0		0	0	0	0	0
San Francisco		0	0	0	0	0		0	0	0	0	0
San Joaquin <i>h/</i>		0	0	0	0	0		0	0	0	0	0
San Luis Obispo		0	0	0	0	0		0	0	0	0	0
San Mateo		3	3	0	6	0		0	0	5	5	0
Santa Barbara <i>i/</i>		2	1	0	3	0		10	10	1	21	0
Santa Clara		1	0	0	1	0		0	0	0	0	0
Santa Cruz		1	1	0	2	0		0	0	0	0	0
Shasta		0	0	0	0	0		7	7	0	14	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		0	0	0	0	0		2	2	4	8	0
Solano		0	0	0	0	12		0	0	0	0	0
Sonoma		0	0	0	0	0		0	0	0	0	0
Stanislaus <i>j/</i>		0	0	0	0	1		2	2	0	4	0
Sutter		0	0	0	0	0		1	1	0	2	0
Tehama		1	1	0	2	0		4	4	0	8	0
Trinity		0	0	0	0	0		3	3	0	6	0
Tulare <i>k/</i>		5	0	0	5	0		5	5	1	11	0
Tuolumne		2	2	0	4	0		1	1	0	2	0
Ventura		0	0	0	0	0		21	10	24	55	1
Yolo		0	0	0	0	0		0	0	1	1	1
Yuba		0	0	0	0	0		8	7	4	19	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests										
Item Number		3p.					3q.					
Item Name		Fleeing Felon					Probation/Parole Violators					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	87	88	89	90	91		92	93	94	95	96	
Statewide		83	71	85	239	10		14	13	18	45	1
Alameda	0	0	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0	0	0
Amador	0	0	1	1	0	0	0	0	0	0	0	0
Butte	4	4	3	11	2	3	4	3	3	10	1	
Calaveras	0	0	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	6	6	15	27	1	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	2	2	1	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0	0	0
Glenn	1	1	0	2	0	0	0	0	0	0	0	0
Humboldt	1	1	1	3	1	0	0	1	1	1	0	
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	1	0	1	2	0	0	
Kings	2	1	1	4	0	0	0	0	0	0	0	0
Lake	0	0	0	0	4	0	0	0	5	5	0	
Lassen	0	0	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0	0	0
Madera	2	2	1	5	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	5	4	3	12	0	0	0	0	0	0	0	0
Modoc	1	1	0	2	0	1	1	0	2	0	0	
Mono	0	0	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0	0	0
Napa	2	2	0	4	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0
Orange	6	6	2	14	0	0	0	0	0	0	0	0
Placer <i>d/</i>	1	1	7	9	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	13	13	3	29	0	2	2	3	7	0	0	
Sacramento <i>f/</i>	1	1	0	2	0	0	0	0	0	0	0	0
San Benito	2	2	0	4	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	12	1	17	30	1	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	2	2	0	1	1	0	2	0	0	
San Mateo	0	0	7	7	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	1	1	2	4	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0	0	0
Santa Cruz	1	1	0	2	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	1	3	0	0	
Sierra	0	0	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	1	1	0	0	0	0	0	0	0	0
Solano	1	1	0	2	0	2	2	2	6	0	0	
Sonoma	3	3	5	11	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	7	7	6	20	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	1	1	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	1	3	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0	0	0
Yolo	7	8	3	18	0	0	0	0	0	0	0	0
Yuba	2	2	1	5	0	3	2	2	7	0	0	

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)

March 2005 (Version 2)

Part/Section	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
Item Number	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	218	176	174	568	269	58,022	64,080	31,311	153,413	27,648
Alameda	2	2	0	4	23	781	743	66	1,590	212
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	70	72	19	161	16
Butte	2	3	1	6	5	591	547	43	1,181	113
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	1	1	2	4	0	57	57	13	127	0
Contra Costa <i>a/</i>	0	0	0	0	0	127	176	55	358	15
Del Norte	0	0	0	0	0	90	90	22	202	10
El Dorado	0	0	0	0	0	434	358	107	899	72
Fresno	0	0	0	0	84	1,153	633	248	2,034	267
Glenn	0	0	0	0	0	123	127	190	440	0
Humboldt	0	0	0	0	5	98	98	15	211	25
Imperial <i>b/</i>	0	0	0	0	0	641	611	92	1,344	0
Inyo	0	0	0	0	0	31	31	10	72	9
Kern	1	0	1	2	0	571	264	366	1,201	40
Kings	0	0	0	0	3	328	172	248	748	53
Lake	1	1	0	2	3	97	106	15	218	335
Lassen	0	0	0	0	0	11	11	3	25	0
Los Angeles	110	110	74	294	50	37,233	46,315	20,665	104,213	22,515
Madera	0	0	0	0	0	284	137	212	633	2
Marin	2	2	1	5	1	415	392	674	1,481	514
Mariposa	0	0	0	0	0	34	32	15	81	13
Mendocino	0	0	0	0	1	468	287	217	972	80
Merced <i>c/</i>	0	0	0	0	0	568	507	266	1,341	0
Modoc	0	0	0	0	0	30	28	30	88	19
Mono	0	0	0	0	0	5	0	2	7	4
Monterey	0	0	0	0	0	207	152	73	432	0
Napa	0	0	0	0	0	143	109	128	380	288
Nevada	0	0	0	0	2	71	57	25	153	23
Orange	1	1	0	2	2	848	549	290	1,687	156
Placer <i>d/</i>	0	0	0	0	0	153	157	20	330	6
Plumas	0	0	0	0	3	3	0	17	20	18
Riverside <i>e/</i>	5	3	1	9	19	740	716	324	1,780	335
Sacramento <i>f/</i>	0	0	0	0	0	1,290	1,049	2,309	4,648	1,148
San Benito	0	0	0	0	0	23	28	5	56	0
San Bernardino <i>g/</i>	68	33	42	143	5	413	176	139	728	19
San Diego	1	1	0	2	0	1,120	1,062	68	2,250	40
San Francisco	0	0	0	0	47	1,850	2,298	1,479	5,627	439
San Joaquin <i>h/</i>	0	0	0	0	0	330	311	58	699	0
San Luis Obispo	2	2	3	7	0	263	250	73	586	19
San Mateo	0	0	0	0	0	574	755	459	1,788	363
Santa Barbara <i>i/</i>	4	4	1	9	2	188	176	85	449	22
Santa Clara	0	0	0	0	0	204	204	13	421	18
Santa Cruz	2	2	2	6	1	408	361	88	857	53
Shasta	1	1	0	2	6	435	408	107	950	12
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	52	38	27	117	6
Solano	0	0	0	0	1	892	920	215	2,027	49
Sonoma	6	6	38	50	3	260	243	378	881	54
Stanislaus <i>j/</i>	0	0	0	0	0	1,134	1,016	379	2,529	118
Sutter	0	0	0	0	0	51	40	26	117	0
Tehama	0	0	0	0	0	72	71	0	143	0
Trinity	0	0	0	0	0	40	40	31	111	2
Tulare <i>k/</i>	0	0	0	0	0	909	254	412	1,575	0
Tuolumne	0	0	3	3	2	55	52	33	140	3
Ventura	6	4	5	15	0	516	270	213	999	5
Yolo	0	0	0	0	1	499	492	237	1,228	138
Yuba	3	0	0	3	0	39	32	7	78	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	58,427	63,896	31,530	153,853	27,772	(405)	184	(219)	(440)	(124)
Alameda	781	743	66	1,590	212	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	66	68	19	153	14	4	4	0	8	2
Butte	591	547	43	1,181	113	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	57	57	13	127	0	0	0	0	0	0
Contra Costa <i>a/</i>	127	176	55	358	15	0	0	0	0	0
Del Norte	90	90	22	202	10	0	0	0	0	0
El Dorado	434	358	107	899	72	0	0	0	0	0
Fresno	1,153	633	248	2,034	267	0	0	0	0	0
Glenn	123	127	190	440	0	0	0	0	0	0
Humboldt	98	98	15	211	25	0	0	0	0	0
Imperial <i>b/</i>	641	611	92	1,344	0	0	0	0	0	0
Inyo	31	31	10	72	9	0	0	0	0	0
Kern	571	264	366	1,201	40	0	0	0	0	0
Kings	328	172	248	748	53	0	0	0	0	0
Lake	97	106	15	218	335	0	0	0	0	0
Lassen	11	11	3	25	0	0	0	0	0	0
Los Angeles	37,233	46,315	20,665	104,213	22,515	0	0	0	0	0
Madera	284	137	212	633	2	0	0	0	0	0
Marin	415	392	674	1,481	514	0	0	0	0	0
Marijuana	34	32	15	81	13	0	0	0	0	0
Mendocino	468	287	217	972	80	0	0	0	0	0
Merced <i>c/</i>	488	434	237	1,159	0	80	73	29	182	0
Modoc	30	28	30	88	19	0	0	0	0	0
Mono	5	0	2	7	4	0	0	0	0	0
Monterey	251	178	129	558	0	(44)	(26)	(56)	(126)	0
Napa	143	109	128	380	288	0	0	0	0	0
Nevada	71	57	25	153	23	0	0	0	0	0
Orange	848	549	290	1,687	156	0	0	0	0	0
Placer <i>d/</i>	153	157	20	330	6	0	0	0	0	0
Plumas	3	0	17	20	18	0	0	0	0	0
Riverside <i>e/</i>	740	716	324	1,780	335	0	0	0	0	0
Sacramento <i>f/</i>	1,290	1,049	2,309	4,648	1,149	0	0	0	0	(1)
San Benito	23	28	5	56	0	0	0	0	0	0
San Bernardino <i>g/</i>	832	19	326	1,177	143	(419)	157	(187)	(449)	(124)
San Diego	1,120	1,062	68	2,250	40	0	0	0	0	0
San Francisco	1,850	2,298	1,479	5,627	439	0	0	0	0	0
San Joaquin <i>h/</i>	330	311	58	699	0	0	0	0	0	0
San Luis Obispo	263	250	73	586	19	0	0	0	0	0
San Mateo	574	755	459	1,788	363	0	0	0	0	0
Santa Barbara <i>i/</i>	188	176	85	449	22	0	0	0	0	0
Santa Clara	204	204	13	421	18	0	0	0	0	0
Santa Cruz	408	361	88	857	53	0	0	0	0	0
Shasta	435	408	107	950	12	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	52	38	27	117	6	0	0	0	0	0
Solano	917	943	221	2,081	50	(25)	(23)	(6)	(54)	(1)
Sonoma	260	243	378	881	54	0	0	0	0	0
Stanislaus <i>j/</i>	1,134	1,016	379	2,529	118	0	0	0	0	0
Sutter	51	40	26	117	0	0	0	0	0	0
Tehama	72	71	0	143	0	0	0	0	0	0
Trinity	40	40	31	111	2	0	0	0	0	0
Tulare <i>k/</i>	909	254	412	1,575	0	0	0	0	0	0
Tuolumne	55	52	32	139	3	0	0	1	1	0
Ventura	517	271	213	1,001	5	(1)	(1)	0	(2)	0
Yolo	499	492	237	1,228	138	0	0	0	0	0
Yuba	39	32	7	78	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	5.					6.				
Item Number	Total investigations available					Total investigations completed				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column										
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	70,502	74,225	39,972	184,699	31,226	12,181	9,726	8,036	29,943	3,356
Alameda	975	936	285	2,196	444	202	169	226	597	223
Alpine	0	0	2	2	0	0	0	1	1	0
Amador	75	77	22	174	16	5	5	3	13	1
Butte	693	637	70	1,400	122	92	77	24	193	5
Calaveras	76	76	88	240	0	76	76	88	240	0
Colusa	62	62	16	140	0	10	10	3	23	0
Contra Costa <i>a/</i>	197	215	100	512	30	76	56	34	166	11
Del Norte	94	95	25	214	11	6	5	2	13	1
El Dorado	452	373	124	949	89	45	40	36	121	42
Fresno	1,248	730	267	2,245	360	116	106	10	232	17
Glenn	201	198	259	658	0	60	64	65	189	0
Humboldt	120	119	30	269	39	50	50	15	115	12
Imperial <i>b/</i>	677	647	92	1,416	0	59	59	1	119	0
Inyo	35	35	10	80	9	0	0	0	0	0
Kern	900	429	672	2,001	44	294	167	233	694	5
Kings	504	249	422	1,175	69	181	87	175	443	14
Lake	137	144	41	322	394	45	41	18	104	34
Lassen	22	22	12	56	0	7	7	4	18	0
Los Angeles	40,300	49,279	23,114	112,693	23,748	2,525	2,476	2,091	7,092	1,250
Madera	470	188	476	1,134	2	217	75	273	565	0
Marin	422	399	695	1,516	522	19	19	53	91	38
Mariposa	40	37	16	93	16	2	2	0	4	0
Mendocino	500	304	237	1,041	83	16	10	6	32	1
Merced <i>c/</i>	716	640	359	1,715	0	110	94	71	275	0
Modoc	56	54	54	164	22	18	18	25	61	10
Mono	5	0	2	7	4	2	0	0	2	1
Monterey	292	226	132	650	0	47	44	36	127	0
Napa	154	119	137	410	311	30	24	28	82	77
Nevada	76	63	28	167	26	3	4	0	7	0
Orange	1,706	1,202	600	3,508	240	842	707	301	1,850	105
Placer <i>d/</i>	160	164	29	353	7	7	7	9	23	1
Plumas	10	6	19	35	28	6	6	1	13	6
Riverside <i>e/</i>	2,660	2,501	1,686	6,847	1,282	2,012	1,879	1,383	5,274	930
Sacramento <i>f/</i>	1,343	1,091	2,309	4,743	1,148	129	17	23	169	6
San Benito	31	35	22	88	0	9	13	17	39	0
San Bernardino <i>g/</i>	1,589	466	601	2,656	101	1,230	254	518	2,002	71
San Diego	2,355	2,153	230	4,738	45	1,193	1,062	152	2,407	5
San Francisco	2,143	2,591	1,807	6,541	684	96	96	92	284	126
San Joaquin <i>h/</i>	383	362	63	808	0	94	87	13	194	0
San Luis Obispo	306	291	92	689	19	52	52	25	129	0
San Mateo	644	826	564	2,034	392	14	14	8	36	0
Santa Barbara <i>i/</i>	263	248	138	649	30	59	59	61	179	6
Santa Clara	337	330	376	1,043	269	114	100	340	554	219
Santa Cruz	644	504	655	1,803	105	266	162	553	981	46
Shasta	530	498	167	1,195	23	125	119	68	312	8
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	153	134	162	449	18	92	87	157	336	12
Solano	1,302	1,305	339	2,946	66	392	368	105	865	2
Sonoma	305	286	470	1,061	60	48	45	64	157	6
Stanislaus <i>j/</i>	1,270	1,144	420	2,834	133	284	260	97	641	21
Sutter	152	101	104	357	19	107	67	83	257	19
Tehama	118	117	0	235	0	49	49	0	98	0
Trinity	47	47	38	132	2	20	20	18	58	0
Tulare <i>k/</i>	971	308	428	1,707	0	74	70	18	162	0
Tuolumne	108	105	106	319	5	53	51	67	171	1
Ventura	636	330	273	1,239	9	209	98	99	406	3
Yolo	551	545	269	1,365	164	35	35	31	101	21
Yuba	286	182	218	686	16	257	157	212	626	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	6a.					6a1)				
Item Number	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	4,193	3,289	2,346	9,828	977	284	264	75	623	31
Alameda	97	64	126	287	128	9	9	1	19	6
Alpine	0	0	1	1	0	0	0	0	0	0
Amador	2	2	1	5	0	1	1	0	2	0
Butte	38	40	21	99	2	9	10	1	20	1
Calaveras	9	9	16	34	0	0	0	0	0	0
Colusa	3	3	0	6	0	0	0	0	0	0
Contra Costa <i>a/</i>	41	34	18	93	4	4	4	0	8	0
Del Norte	2	2	0	4	0	0	0	0	0	0
El Dorado	23	21	18	62	20	0	0	1	1	0
Fresno	74	70	10	154	9	17	17	3	37	9
Glenn	10	11	13	34	0	1	1	0	2	0
Humboldt	20	21	6	47	6	0	0	0	0	0
Imperial <i>b/</i>	42	42	1	85	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	159	98	154	411	2	13	5	11	29	1
Kings	28	16	29	73	3	1	0	5	6	0
Lake	18	17	9	44	15	3	3	0	6	0
Lassen	0	0	1	1	0	0	0	0	0	0
Los Angeles	655	651	305	1,611	73	59	59	5	123	5
Madera	14	11	10	35	0	1	1	0	2	0
Marin	7	7	8	22	7	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	10	6	2	18	1	0	0	0	0	0
Merced <i>c/</i>	50	43	30	123	0	9	8	7	24	0
Modoc	7	7	13	27	8	2	2	1	5	0
Mono	2	0	0	2	0	2	0	0	2	0
Monterey	10	11	2	23	0	1	1	0	2	0
Napa	13	10	14	37	23	0	0	0	0	0
Nevada	3	4	0	7	0	0	0	0	0	0
Orange	442	413	165	1,020	65	9	7	6	22	0
Placer <i>d/</i>	1	1	6	8	1	0	0	0	0	0
Plumas	4	4	1	9	4	0	0	0	0	0
Riverside <i>e/</i>	369	349	256	974	297	19	16	6	41	3
Sacramento <i>f/</i>	42	15	21	78	4	3	1	1	5	0
San Benito	1	0	3	4	0	0	0	0	0	0
San Bernardino <i>g/</i>	616	110	180	906	33	14	14	3	31	3
San Diego	338	315	71	724	2	22	23	2	47	0
San Francisco	96	96	91	283	125	0	0	0	0	0
San Joaquin <i>h/</i>	63	59	7	129	0	20	18	2	40	0
San Luis Obispo	19	19	12	50	0	1	1	0	2	0
San Mateo	5	5	1	11	0	4	4	0	8	0
Santa Barbara <i>i/</i>	23	23	29	75	2	2	2	4	8	0
Santa Clara	45	45	119	209	81	6	6	2	14	0
Santa Cruz	21	15	108	144	17	3	3	0	6	0
Shasta	82	80	41	203	7	3	5	4	12	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	57	52	91	200	6	0	0	0	0	0
Solano	121	119	24	264	1	8	8	0	16	0
Sonoma	18	17	20	55	1	0	0	0	0	0
Stanislaus <i>j/</i>	172	158	59	389	11	12	12	0	24	1
Sutter	49	32	36	117	8	6	6	5	17	0
Tehama	17	17	0	34	0	4	4	0	8	0
Trinity	0	0	2	2	0	0	0	0	0	0
Tulare <i>k/</i>	9	9	0	18	0	4	4	0	8	0
Tuolumne	16	18	40	74	1	0	0	0	0	0
Ventura	92	40	39	171	1	5	2	0	7	0
Yolo	15	15	20	50	9	5	5	5	15	0
Yuba	123	63	96	282	0	2	2	0	4	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Section II. Investigation Caseload									
	6a2)					6b.				
Item Number	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,909	3,025	2,271	9,205	946	7,988	6,437	5,690	20,115	2,379
Alameda	88	55	125	268	122	105	105	100	310	95
Alpine	0	0	1	1	0	0	0	0	0	0
Amador	1	1	1	3	0	3	3	2	8	1
Butte	29	30	20	79	1	54	37	3	94	3
Calaveras	9	9	16	34	0	67	67	72	206	0
Colusa	3	3	0	6	0	7	7	3	17	0
Contra Costa <i>a/</i>	37	30	18	85	4	35	22	16	73	7
Del Norte	2	2	0	4	0	4	3	2	9	1
EI Dorado	23	21	17	61	20	22	19	18	59	22
Fresno	57	53	7	117	0	42	36	0	78	8
Glenn	9	10	13	32	0	50	53	52	155	0
Humboldt	20	21	6	47	6	30	29	9	68	6
Imperial <i>b/</i>	42	42	1	85	0	17	17	0	34	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	146	93	143	382	1	135	69	79	283	3
Kings	27	16	24	67	3	153	71	146	370	11
Lake	15	14	9	38	15	27	24	9	60	19
Lassen	0	0	1	1	0	7	7	3	17	0
Los Angeles	596	592	300	1,488	68	1,870	1,825	1,786	5,481	1,177
Madera	13	10	10	33	0	203	64	263	530	0
Marin	7	7	8	22	7	12	12	45	69	31
Mariposa	0	0	0	0	0	2	2	0	4	0
Mendocino	10	6	2	18	1	6	4	4	14	0
Merced <i>c/</i>	41	35	23	99	0	60	51	41	152	0
Modoc	5	5	12	22	8	11	11	12	34	2
Mono	0	0	0	0	0	0	0	0	0	1
Monterey	9	10	2	21	0	37	33	34	104	0
Napa	13	10	14	37	23	17	14	14	45	54
Nevada	3	4	0	7	0	0	0	0	0	0
Orange	433	406	159	998	65	400	294	136	830	40
Placer <i>d/</i>	1	1	6	8	1	6	6	3	15	0
Plumas	4	4	1	9	4	2	2	0	4	2
Riverside <i>e/</i>	350	333	250	933	294	1,643	1,530	1,127	4,300	633
Sacramento <i>f/</i>	39	14	20	73	4	87	2	2	91	2
San Benito	1	0	3	4	0	8	13	14	35	0
San Bernardino <i>g/</i>	602	96	177	875	30	614	144	338	1,096	38
San Diego	316	292	69	677	2	855	747	81	1,683	3
San Francisco	96	96	91	283	125	0	0	1	1	1
San Joaquin <i>h/</i>	43	41	5	89	0	31	28	6	65	0
San Luis Obispo	18	18	12	48	0	33	33	13	79	0
San Mateo	1	1	1	3	0	9	9	7	25	0
Santa Barbara <i>i/</i>	21	21	25	67	2	36	36	32	104	4
Santa Clara	39	39	117	195	81	69	55	221	345	138
Santa Cruz	18	12	108	138	17	245	147	445	837	29
Shasta	79	75	37	191	5	43	39	27	109	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	57	52	91	200	6	35	35	66	136	6
Solano	113	111	24	248	1	271	249	81	601	1
Sonoma	18	17	20	55	1	30	28	44	102	5
Stanislaus <i>j/</i>	160	146	59	365	10	112	102	38	252	10
Sutter	43	26	31	100	8	58	35	47	140	11
Tehama	13	13	0	26	0	32	32	0	64	0
Trinity	0	0	2	2	0	20	20	16	56	0
Tulare <i>k/</i>	5	5	0	10	0	65	61	18	144	0
Tuolumne	16	18	40	74	1	37	33	27	97	0
Ventura	87	38	39	164	1	117	58	60	235	2
Yolo	10	10	15	35	9	20	20	11	51	12
Yuba	121	61	96	278	0	134	94	116	344	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	58,321	64,499	31,936	154,756	27,870	1,408	1,093	964	3,465	528
Alameda	773	767	59	1,599	221	28	28	116	172	111
Alpine	0	0	1	1	0	0	0	0	0	0
Amador	70	72	19	161	15	0	0	0	0	0
Butte	601	560	46	1,207	117	15	17	20	52	1
Calaveras	0	0	0	0	0	8	8	15	31	0
Colusa	52	52	13	117	0	0	0	0	0	0
Contra Costa <i>a/</i>	121	159	66	346	19	6	4	8	18	1
Del Norte	88	90	23	201	10	0	0	0	0	0
El Dorado	407	333	88	828	47	0	0	3	3	1
Fresno	1,132	624	257	2,013	343	0	0	1	1	0
Glenn	141	134	194	469	0	0	1	1	2	0
Humboldt	70	69	15	154	27	5	5	2	12	1
Imperial <i>b/</i>	618	588	91	1,297	0	16	16	0	32	0
Inyo	35	35	10	80	9	0	0	0	0	0
Kern	606	262	439	1,307	39	54	43	76	173	1
Kings	323	162	247	732	55	3	1	7	11	2
Lake	92	103	23	218	360	4	4	0	8	1
Lassen	15	15	8	38	0	0	0	1	1	0
Los Angeles	37,775	46,803	21,023	105,601	22,498	56	55	40	151	6
Madera	253	113	203	569	2	1	1	0	2	0
Marin	403	380	642	1,425	484	0	0	0	0	1
Mariposa	38	35	16	89	16	0	0	0	0	0
Mendocino	484	294	231	1,009	82	0	0	0	0	0
Merced <i>c/</i>	606	546	288	1,440	0	3	2	2	7	0
Modoc	38	36	29	103	12	5	5	11	21	7
Mono	3	0	2	5	3	0	0	0	0	0
Monterey	245	182	96	523	0	56	16	34	106	0
Napa	124	95	109	328	234	2	1	2	5	6
Nevada	73	59	28	160	26	2	1	0	3	0
Orange	864	495	299	1,658	135	164	164	87	415	65
Placer <i>d/</i>	153	157	20	330	6	0	0	1	1	1
Plumas	4	0	18	22	22	2	2	1	5	0
Riverside <i>e/</i>	648	622	303	1,573	352	271	259	207	737	286
Sacramento <i>f/</i>	1,214	1,074	2,286	4,574	1,142	0	0	0	0	0
San Benito	22	22	5	49	0	0	0	2	2	0
San Bernardino <i>g/</i>	359	212	83	654	30	154	42	20	216	2
San Diego	1,162	1,091	78	2,331	40	185	171	33	389	0
San Francisco	2,047	2,495	1,715	6,257	558	0	0	0	0	0
San Joaquin <i>h/</i>	289	275	50	614	0	11	6	0	17	0
San Luis Obispo	254	239	67	560	19	3	3	1	7	0
San Mateo	630	812	556	1,998	392	18	18	15	51	0
Santa Barbara <i>i/</i>	204	189	77	470	24	2	2	13	17	2
Santa Clara	223	230	36	489	50	20	20	7	47	5
Santa Cruz	378	342	102	822	59	4	2	14	20	3
Shasta	405	379	99	883	15	7	5	15	27	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	61	47	5	113	6	5	4	26	35	6
Solano	910	937	234	2,081	64	67	67	15	149	1
Sonoma	257	241	406	904	54	2	2	0	4	1
Stanislaus <i>j/</i>	986	884	323	2,193	112	30	27	5	62	1
Sutter	45	34	21	100	0	13	8	14	35	6
Tehama	69	68	0	137	0	1	1	0	2	0
Trinity	27	27	20	74	2	1	1	1	3	0
Tulare <i>k/</i>	897	238	410	1,545	0	0	0	0	0	0
Tuolumne	55	54	39	148	4	2	1	14	17	0
Ventura	427	232	174	833	6	87	38	39	164	1
Yolo	516	510	238	1,264	143	2	2	8	12	8
Yuba	29	25	6	60	16	93	40	87	220	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	9.					10.				
Item Number	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column										
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	325	308	138	771	22	390	324	267	981	42
Alameda	5	5	1	11	0	46	14	5	65	4
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	11	4	0	15	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	5	5	0	10	0	2	2	1	5	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial <i>b/</i>	1	1	0	2	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	2	2	6	0	3	3	1	7	0
Kings	9	7	3	19	0	2	1	3	6	0
Lake	3	0	2	5	2	0	0	1	1	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	111	110	40	261	0	164	163	116	443	15
Madera	0	0	0	0	0	1	0	2	3	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	1	1	0	2	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	2	6	3	11	0
Napa	0	0	1	1	2	0	0	0	0	0
Nevada	1	2	0	3	0	0	0	0	0	0
Orange	86	85	15	186	0	13	10	2	25	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	27	26	13	66	0	6	6	5	17	2
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	15	13	7	35	0	35	19	10	64	3
San Diego	8	7	0	15	0	39	37	10	86	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	5	5	0	10	0	12	15	5	32	0
San Luis Obispo	0	0	0	0	0	2	2	0	4	0
San Mateo	1	1	0	2	0	2	2	0	4	0
Santa Barbara <i>i/</i>	1	1	0	2	0	3	3	1	7	0
Santa Clara	1	1	22	24	17	1	1	1	3	1
Santa Cruz	2	1	1	4	0	18	9	90	117	12
Shasta	5	5	3	13	1	4	2	1	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	12	12	1	25	0	7	7	0	14	0
Sonoma	0	0	0	0	0	4	4	1	9	0
Stanislaus <i>j/</i>	3	3	0	6	0	0	0	0	0	0
Sutter	7	1	7	15	0	8	7	3	18	1
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	0	0	1	1	0	0	0	2	2	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	6	8	17	31	0	1	2	2	5	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	2	2	0	4	0
Yuba	7	5	2	14	0	1	2	1	4	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	11.					12.				
Item Number	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	284	264	75	623	31	50	45	8	103	1
Alameda	9	9	1	19	6	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	0	0	0	0	0
Butte	9	10	1	20	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	4	4	0	8	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	1	1	0	0	0	0	0	0
Fresno	17	17	3	37	9	41	37	3	81	1
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	5	11	29	1	0	0	0	0	0
Kings	1	0	5	6	0	0	0	0	0	0
Lake	3	3	0	6	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	59	59	5	123	5	0	0	0	0	0
Madera	1	1	0	2	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	9	8	7	24	0	0	0	0	0	0
Modoc	2	2	1	5	0	0	0	0	0	0
Mono	2	0	0	2	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	9	7	6	22	0	1	1	0	2	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	19	16	6	41	3	0	0	0	0	0
Sacramento <i>f/</i>	3	1	1	5	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	14	14	3	31	3	0	0	0	0	0
San Diego	22	23	2	47	0	8	7	5	20	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	20	18	2	40	0	0	0	0	0	0
San Luis Obispo	1	1	0	2	0	0	0	0	0	0
San Mateo	4	4	0	8	0	0	0	0	0	0
Santa Barbara <i>i/</i>	2	2	4	8	0	0	0	0	0	0
Santa Clara	6	6	2	14	0	0	0	0	0	0
Santa Cruz	3	3	0	6	0	0	0	0	0	0
Shasta	3	5	4	12	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	8	8	0	16	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	12	12	0	24	1	0	0	0	0	0
Sutter	6	6	5	17	0	0	0	0	0	0
Tehama	4	4	0	8	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	4	4	0	8	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	5	2	0	7	0	0	0	0	0	0
Yolo	5	5	5	15	0	0	0	0	0	0
Yuba	2	2	0	4	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	655	594	289	1,538	65	152	138	50	340	5
Alameda	7	7	3	17	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	0	2	0
Butte	1	0	0	1	0	3	3	0	6	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	12	19	10	41	1	0	0	0	0	0
Del Norte	1	1	0	2	0	1	1	0	2	0
El Dorado	7	6	3	16	2	0	0	0	0	0
Fresno	1	1	0	2	0	2	2	0	4	0
Glenn	5	5	3	13	0	0	0	0	0	0
Humboldt	4	4	3	11	3	2	2	1	5	1
Imperial <i>b/</i>	0	0	0	0	0	1	1	1	3	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	8	7	29	1	16	13	9	38	0
Kings	1	1	2	4	0	2	1	1	4	0
Lake	4	4	0	8	1	2	1	3	6	3
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	218	210	74	502	34	0	0	0	0	0
Madera	2	2	1	5	0	6	4	5	15	0
Marin	3	3	2	8	3	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	9	5	2	16	1	1	1	0	2	0
Merced <i>c/</i>	6	4	12	22	0	5	5	4	14	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	2	2	0	4	0
Napa	6	5	6	17	7	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	34	32	10	76	0	53	53	15	121	0
Placer <i>d/</i>	1	1	0	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	42	38	24	104	6	0	0	0	0	0
Sacramento <i>f/</i>	22	11	11	44	0	1	0	0	1	1
San Benito	0	0	1	1	0	0	0	0	0	0
San Bernardino <i>g/</i>	6	6	12	24	0	21	16	7	44	0
San Diego	74	72	26	172	0	2	1	0	3	0
San Francisco	2	2	0	4	0	0	0	0	0	0
San Joaquin <i>h/</i>	2	2	0	4	0	1	1	0	2	0
San Luis Obispo	2	2	3	7	0	0	0	1	1	0
San Mateo	11	11	10	32	0	0	0	0	0	0
Santa Barbara <i>i/</i>	10	10	9	29	0	1	1	0	2	0
Santa Clara	2	2	1	5	0	0	0	0	0	0
Santa Cruz	3	3	3	9	1	0	0	0	0	0
Shasta	24	16	4	44	0	3	5	0	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	10	6	5	21	0	0	0	0	0	0
Solano	7	8	5	20	0	5	4	0	9	0
Sonoma	20	19	11	50	0	0	0	0	0	0
Stanislaus <i>j/</i>	54	50	18	122	2	16	16	2	34	0
Sutter	6	2	1	9	0	0	0	0	0	0
Tehama	1	1	0	2	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	2	2	0	4	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	2	1	1	4	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	4	4	6	14	0	0	0	0	0	0
Yuba	15	9	1	25	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	15.					16.				
Item Number	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column										
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	452	386	261	1,099	84	849	516	393	1,758	128
Alameda	0	0	0	0	0	2	1	0	3	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	0	0	0	0	0	0
Butte	11	11	0	22	0	1	1	0	2	0
Calaveras	0	0	0	0	0	1	1	1	3	0
Colusa	3	3	0	6	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	8	3	0	11	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	4	10	3	13	13	7	33	14
Fresno	6	6	2	14	0	0	0	0	0	0
Glenn	3	3	5	11	0	1	1	4	6	0
Humboldt	11	12	1	24	1	0	0	0	0	0
Imperial <i>b/</i>	11	11	0	22	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	45	21	37	103	1	17	5	13	35	0
Kings	6	2	6	14	0	4	3	2	9	1
Lake	6	6	3	15	6	2	2	0	4	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	4	4	37	45	32	204	203	72	479	14
Madera	3	3	1	7	0	0	0	1	1	0
Marin	1	1	5	7	2	2	2	1	5	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	0	2	0
Merced <i>c/</i>	27	23	16	66	0	12	11	1	24	0
Modoc	0	0	1	1	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	5	5	1	11	0	0	1	0	1	0
Napa	1	1	2	4	2	4	3	3	10	6
Nevada	0	1	0	1	0	0	0	0	0	0
Orange	74	61	26	161	0	72	37	0	109	0
Placer <i>d/</i>	1	1	5	7	0	0	0	0	0	0
Plumas	1	1	0	2	0	1	1	0	2	4
Riverside <i>e/</i>	4	4	1	9	0	0	0	0	0	0
Sacramento <i>f/</i>	16	3	9	28	3	0	0	0	0	0
San Benito	1	0	0	1	0	0	0	0	0	0
San Bernardino <i>g/</i>	75	71	38	184	12	296	24	83	403	13
San Diego	0	0	0	0	0	32	28	2	62	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	2	2	0	4	0	10	10	0	20	0
San Luis Obispo	8	8	5	21	0	2	2	1	5	0
San Mateo	7	7	4	18	12	9	9	3	21	2
Santa Barbara <i>i/</i>	5	4	10	19	0	3	3	3	9	0
Santa Clara	0	0	0	0	0	15	15	86	116	58
Santa Cruz	0	0	0	0	1	0	0	0	0	0
Shasta	5	7	1	13	1	31	35	13	79	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	9	9	4	22	0	33	33	56	122	0
Solano	1	1	0	2	0	14	12	3	29	0
Sonoma	4	4	3	11	0	9	9	7	25	0
Stanislaus <i>j/</i>	74	68	26	168	6	30	29	15	74	5
Sutter	4	4	0	8	0	8	5	6	19	1
Tehama	3	3	0	6	0	5	5	0	10	0
Trinity	3	3	3	9	0	0	0	2	2	0
Tulare <i>k/</i>	3	3	0	6	0	0	0	0	0	0
Tuolumne	2	2	0	4	1	3	4	6	13	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	2	2	1	5	1
Yuba	3	3	4	10	0	2	2	1	5	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	17.					18.				
Item Number	Allegation unfounded					Insufficient evidence				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	4,739	3,864	3,873	12,476	1,476	3,016	2,614	1,600	7,230	881
Alameda	104	104	100	308	92	1	1	0	2	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	11	10	2	23	3	43	27	1	71	1
Calaveras	67	67	71	205	0	0	0	1	1	0
Colusa	5	5	3	13	0	0	0	0	0	0
Contra Costa <i>a/</i>	19	15	7	41	2	16	7	9	32	5
Del Norte	4	3	2	9	1	0	0	0	0	0
El Dorado	13	12	10	35	16	9	7	5	21	6
Fresno	1	0	0	1	2	34	32	0	66	6
Glenn	47	50	48	145	0	3	3	4	10	0
Humboldt	30	29	6	65	4	1	1	2	4	2
Imperial <i>b/</i>	1	1	0	2	0	16	16	0	32	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	86	40	65	191	0	49	29	13	91	3
Kings	134	64	136	334	11	19	7	10	36	0
Lake	27	24	9	60	19	5	5	2	12	1
Lassen	6	6	3	15	0	1	1	0	2	0
Los Angeles	1,616	1,572	1,574	4,762	1,019	254	253	212	719	158
Madera	2	0	1	3	0	6	3	7	16	0
Marin	6	6	42	54	27	5	5	0	10	1
Mariposa	1	1	0	2	0	1	1	0	2	0
Mendocino	5	4	2	11	0	0	0	0	0	0
Merced <i>c/</i>	52	46	38	136	0	8	7	3	18	0
Modoc	11	11	12	34	1	0	0	0	0	1
Mono	0	0	0	0	1	0	0	0	0	0
Monterey	36	32	34	102	0	1	1	0	2	0
Napa	12	8	13	33	26	5	6	1	12	16
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	4	1	11	0	394	290	135	819	40
Placer <i>d/</i>	1	1	0	2	0	4	4	2	10	0
Plumas	2	2	0	4	2	0	0	0	0	0
Riverside <i>e/</i>	135	126	72	333	9	1,496	1,393	1,053	3,942	594
Sacramento <i>f/</i>	2	0	1	3	1	69	2	1	72	15
San Benito	2	3	4	9	0	6	10	10	26	0
San Bernardino <i>g/</i>	523	161	306	990	20	91	83	32	206	18
San Diego	695	603	74	1,372	2	160	144	7	311	1
San Francisco	0	0	0	0	0	0	0	1	1	1
San Joaquin <i>h/</i>	0	0	0	0	0	32	29	6	67	0
San Luis Obispo	24	24	11	59	0	10	10	3	23	0
San Mateo	32	33	63	128	8	9	9	7	25	1
Santa Barbara <i>i/</i>	29	29	33	91	3	4	4	0	8	1
Santa Clara	30	30	206	266	137	3	3	0	6	0
Santa Cruz	172	93	434	699	29	72	54	10	136	0
Shasta	10	9	4	23	0	27	24	21	72	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	35	35	60	130	6	0	0	6	6	0
Solano	224	213	77	514	1	46	35	4	85	0
Sonoma	29	28	43	100	2	17	16	4	37	2
Stanislaus <i>j/</i>	110	100	37	247	9	2	2	1	5	1
Sutter	55	32	46	133	11	2	2	1	5	0
Tehama	21	21	0	42	0	11	11	0	22	0
Trinity	6	6	10	22	0	11	11	8	30	0
Tulare <i>k/</i>	28	25	13	66	0	37	36	5	78	0
Tuolumne	24	23	21	68	0	10	8	3	21	0
Ventura	98	41	52	191	2	19	17	8	44	0
Yolo	16	16	9	41	9	4	4	2	10	3
Yuba	131	93	116	340	0	3	1	0	4	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	26	15	4	45	1	634	350	458	1,442	216
Alameda	0	0	0	0	0	3	3	2	8	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	3	3	0
Fresno	7	4	0	11	0	30	31	36	97	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	1	3	0
Imperial <i>b/</i>	0	0	0	0	0	13	13	0	26	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	1	1	0	3	1	2	6	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	195	61	255	511	0
Marin	0	0	0	0	0	1	1	3	5	3
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	1	0	1	2	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	12
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	8	0	4	12	0
Placer <i>d/</i>	0	0	0	0	0	1	1	1	3	0
Plumas	0	0	0	0	0	0	0	0	0	1
Riverside <i>e/</i>	0	0	0	0	0	12	11	2	25	30
Sacramento <i>f/</i>	0	0	0	0	1	16	0	1	17	1
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	113	11	13	137	2
San Diego	0	0	0	0	0	0	0	0	0	1
San Francisco	0	0	0	0	0	94	94	91	279	125
San Joaquin <i>h/</i>	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	3	3	1	7	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	3	3	0	6	0
Santa Clara	8	1	0	9	0	28	21	15	64	1
Santa Cruz	1	0	1	2	0	0	0	0	0	0
Shasta	2	2	1	5	0	4	4	1	9	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	1	0	2	0	89	76	22	187	31
Sonoma	0	0	0	0	0	12	12	1	25	1
Stanislaus <i>j/</i>	1	1	0	2	0	0	0	0	0	0
Sutter	1	1	0	2	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	3	3	0	6	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	3	2	3	8	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
	21.					22.
Item Number	Total fraud overpayments/issuances identified (\$)					Fines/forfeitures (\$)
Item Name	CalWORKs	PAFS	NAFS	Total	Other	Total
Column	207	208	209	210	211	212
Data Cell						
Statewide	\$2,138,264	\$1,001,238	\$315,998	\$3,455,500	\$477,693	\$49,969
Alameda	73,546	19,937	8,233	101,716	97,508	0
Alpine	0	0	0	0	0	0
Amador	97	688	0	785	0	0
Butte	18,080	13,633	0	31,713	0	0
Calaveras	0	0	0	0	0	0
Colusa	0	0	0	0	0	0
Contra Costa <i>a/</i>	11,130	13,980	3,382	28,492	666	0
Del Norte	5,190	1,237	5,847	12,274	0	0
El Dorado	1,982	1,670	2,509	6,161	694	0
Fresno	47,548	32,263	1,329	81,140	60,614	4,000
Glenn	8,498	2,718	4,124	15,340	0	0
Humboldt	7,757	2,460	0	10,217	40,041	0
Imperial <i>b/</i>	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	42,792	12,960	24,824	80,576	22,611	424
Kings	15,490	1,290	9,221	26,001	0	2,766
Lake	0	0	0	0	0	0
Lassen	5,698	678	0	6,376	0	0
Los Angeles	991,079	351,005	40,814	1,382,898	12,534	7,100
Madera	6,870	7,793	4,701	19,364	0	1,434
Marin	3,824	1,303	1,032	6,159	181	0
Marijuana	0	0	0	0	0	0
Mendocino	26,821	10,419	3,293	40,533	160	0
Merced <i>c/</i>	11,394	10,057	14,983	36,434	0	18,750
Modoc	4,577	4,683	341	9,601	572	0
Mono	4,736	0	0	4,736	0	0
Monterey	1,741	454	0	2,195	0	0
Napa	8,742	2,516	4,867	16,125	0	0
Nevada	0	0	0	0	0	370
Orange	39,702	19,740	0	59,442	0	0
Placer <i>d/</i>	433	0	0	433	0	0
Plumas	200	244	0	444	0	0
Riverside <i>e/</i>	107,834	65,522	15,472	188,828	37,251	1,900
Sacramento <i>f/</i>	76,039	54,130	0	130,169	0	0
San Benito	3,479	2,148	0	5,627	0	0
San Bernardino <i>g/</i>	12,463	28,032	22,229	62,724	49,899	0
San Diego	150,805	70,988	24,158	245,951	0	0
San Francisco	20,944	18,017	17,098	56,059	131,538	0
San Joaquin <i>h/</i>	70,389	29,097	12,785	112,271	0	1,900
San Luis Obispo	2,477	190	1,380	4,047	0	0
San Mateo	5,341	2,692	5,643	13,676	0	0
Santa Barbara <i>i/</i>	11,827	8,092	4,547	24,466	0	775
Santa Clara	49,360	42,226	0	91,586	0	650
Santa Cruz	9,970	6,339	2,511	18,820	850	0
Shasta	26,781	9,224	5,843	41,848	15,783	0
Sierra	0	183	0	183	0	0
Siskiyou	21,000	17,000	28,000	66,000	0	0
Solano	23,394	11,541	2,098	37,033	215	2,700
Sonoma	12,180	3,626	6,683	22,489	2,106	0
Stanislaus <i>j/</i>	123,925	80,699	25,937	230,561	4,470	700
Sutter	13,490	1,992	1,401	16,883	0	3,390
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare <i>k/</i>	46,500	15,525	3,877	65,902	0	3,110
Tuolumne	0	0	0	0	0	0
Ventura	955	18,314	1,231	20,500	0	0
Yolo	3,024	939	5,388	9,351	0	0
Yuba	8,160	2,994	217	11,371	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month					Last month's Item 27				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	1,901	2,015	475	4,391	648	1,901	2,015	475	4,391	647
Alameda	394	222	71	687	97	394	222	71	687	97
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	23	22	5	50	1	23	22	5	50	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	17	15	0	32	0	17	15	0	32	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	0	4	0	2	2	0	4	0
Fresno	96	61	4	161	20	96	61	4	161	20
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	1	5	3	2	2	1	5	3
Imperial b/	43	43	1	87	0	43	43	1	87	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	40	31	11	82	3	40	31	11	82	3
Kings	8	4	11	23	0	8	4	11	23	0
Lake	9	12	3	24	36	9	12	3	24	36
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	126	595	116	837	413	126	595	116	837	413
Madera	0	0	0	0	0	0	0	0	0	0
Marin	2	2	1	5	0	2	2	1	5	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	4	4	0	8	0
Merced c/	99	102	89	290	0	99	102	89	290	0
Modoc	1	1	0	2	0	1	1	0	2	0
Mono	2	0	2	4	3	2	0	2	4	3
Monterey	38	37	5	80	0	38	37	5	80	0
Napa	21	20	4	45	7	21	20	4	45	7
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	39	24	10	73	0	39	24	10	73	0
Placer d/	44	45	9	98	1	44	45	9	98	1
Plumas	2	1	1	4	1	2	1	1	4	1
Riverside e/	10	10	5	25	3	10	10	5	25	3
Sacramento f/	392	296	0	688	5	392	296	0	688	5
San Benito	0	1	0	1	0	0	1	0	1	0
San Bernardino g/	1	1	0	2	3	1	1	0	2	3
San Diego	20	11	39	70	2	20	11	39	70	2
San Francisco	97	128	14	239	44	97	128	14	239	44
San Joaquin h/	121	140	8	269	0	121	140	8	269	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	3	0	4	0	1	3	0	4	0
Santa Barbara i/	0	0	0	0	0	0	0	0	0	0
Santa Clara	15	11	5	31	0	15	11	5	31	0
Santa Cruz	4	3	1	8	0	4	3	1	8	0
Shasta	3	3	1	7	1	3	3	1	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	4	4	0	8	0
Solano	162	114	45	321	3	162	114	45	321	3
Sonoma	6	6	0	12	0	6	6	0	12	0
Stanislaus j/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	1	0	0	0	0	1
Tulare k/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	1	3	0	1	1	1	3	0
Ventura	31	17	8	56	0	31	17	8	56	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	18	18	2	38	0	18	18	2	38	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity										
	Item Number	Adjustment to last month's Item 27 (Positive or negative number)					24.				
Item Name							Referrals received				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell							218	219	220	221	222
Statewide	0	0	0	0	1		268	249	70	587	31
Alameda	0	0	0	0	0		9	9	1	19	6
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0
Butte	0	0	0	0	0		11	11	0	22	1
Calaveras	0	0	0	0	0		0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0		1	0	0	1	0
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	1	1	1
Fresno	0	0	0	0	0		17	17	3	37	9
Glenn	0	0	0	0	0		1	1	0	2	0
Humboldt	0	0	0	0	0		0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	0	0	0	0	0		13	6	11	30	1
Kings	0	0	0	0	0		1	0	5	6	0
Lake	0	0	0	0	0		3	3	0	6	3
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	0	0	0	0	0		59	59	5	123	5
Madera	0	0	0	0	0		1	1	0	2	0
Marin	0	0	0	0	0		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0		9	8	7	24	0
Modoc	0	0	0	0	0		2	2	1	5	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey	0	0	0	0	0		0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0
Orange	0	0	0	0	0		9	7	5	21	0
Placer <i>d/</i>	0	0	0	0	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0		13	13	3	29	1
Sacramento <i>f/</i>	0	0	0	0	0		3	1	1	5	0
San Benito	0	0	0	0	0		0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0		14	14	3	31	3
San Diego	0	0	0	0	0		22	23	2	47	0
San Francisco	0	0	0	0	0		0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0		20	18	2	40	0
San Luis Obispo	0	0	0	0	0		0	0	0	0	0
San Mateo	0	0	0	0	0		3	3	0	6	0
Santa Barbara <i>i/</i>	0	0	0	0	0		2	2	4	8	0
Santa Clara	0	0	0	0	0		6	6	2	14	0
Santa Cruz	0	0	0	0	0		6	3	0	9	0
Shasta	0	0	0	0	1		3	5	4	12	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	0	0	0	0	0		0	0	0	0	0
Solano	0	0	0	0	0		8	8	0	16	0
Sonoma	0	0	0	0	0		0	0	0	0	0
Stanislaus <i>j/</i>	0	0	0	0	0		12	12	0	24	1
Sutter	0	0	0	0	0		6	6	5	17	0
Tehama	0	0	0	0	0		0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0		4	4	0	8	0
Tuolumne	0	0	0	0	0		0	0	0	0	0
Ventura	0	0	0	0	0		5	2	0	7	0
Yolo	0	0	0	0	0		5	5	5	15	0
Yuba	0	0	0	0	0		0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
	25.					26.				
Item Number	Total referrals available					Total referrals processed				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	223	224	225	226	227	228	229	230	231	232
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,169	2,264	545	4,978	679	252	227	98	577	34
Alameda	403	231	72	706	103	2	2	1	5	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	34	33	5	72	2	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	18	15	0	33	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	1	0	0	0	0	0
Fresno	113	78	7	198	29	15	15	4	34	12
Glenn	1	1	0	2	0	1	1	0	2	0
Humboldt	2	2	1	5	3	1	1	1	3	1
Imperial <i>b/</i>	43	43	1	87	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	53	37	22	112	4	11	5	10	26	1
Kings	9	4	16	29	0	5	3	4	12	0
Lake	12	15	3	30	39	5	5	0	10	5
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	185	654	121	960	418	30	28	1	59	2
Madera	1	1	0	2	0	1	1	0	2	0
Marin	2	2	1	5	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced <i>c/</i>	108	110	96	314	0	38	38	40	116	0
Modoc	3	3	1	7	0	1	1	0	2	0
Mono	2	0	2	4	3	2	0	0	2	0
Monterey	38	37	5	80	0	0	0	0	0	0
Napa	21	20	4	45	7	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	48	31	15	94	0	7	5	5	17	0
Placer <i>d/</i>	44	45	9	98	1	1	1	0	2	0
Plumas	2	1	1	4	1	0	0	0	0	0
Riverside <i>e/</i>	23	23	8	54	4	16	16	4	36	1
Sacramento <i>f/</i>	395	297	1	693	5	8	6	1	15	3
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino <i>g/</i>	15	15	3	33	6	14	14	3	31	3
San Diego	42	34	41	117	2	16	14	2	32	1
San Francisco	97	128	14	239	44	0	0	0	0	0
San Joaquin <i>h/</i>	141	158	10	309	0	13	13	2	28	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	4	6	0	10	0	4	4	0	8	0
Santa Barbara <i>i/</i>	2	2	4	8	0	2	2	4	8	0
Santa Clara	21	17	7	45	0	5	2	1	8	0
Santa Cruz	10	6	1	17	0	6	3	0	9	0
Shasta	6	8	5	19	1	5	7	5	17	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	170	122	45	337	3	2	2	0	4	0
Sonoma	6	6	0	12	0	4	4	0	8	0
Stanislaus <i>j/</i>	12	12	0	24	1	12	12	0	24	1
Sutter	6	6	5	17	0	6	6	5	17	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	1	0	0	0	0	0
Tulare <i>k/</i>	4	4	0	8	0	4	4	0	8	0
Tuolumne	1	1	1	3	0	1	1	0	2	0
Ventura	36	19	8	63	0	6	3	0	9	0
Yolo	5	5	5	15	0	5	5	5	15	0
Yuba	18	18	2	38	0	3	3	0	6	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		26a.					26b.				
Item Name		Prosecutions filed					Decision made not to prosecute				
Column	CalWORKs	PAFS	NAFS	Total	Other		CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237		238	239	240	241	242
Statewide	225	196	83	504	32		27	31	15	73	2
Alameda	2	2	0	4	2		0	0	1	1	1
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0
Butte	0	0	0	0	0		0	0	0	0	0
Calaveras	0	0	0	0	0		0	0	0	0	0
Colusa	0	0	0	0	0		0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0		0	0	0	0	0
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	0	0	0
Fresno	15	15	4	34	12		0	0	0	0	0
Glenn	0	0	0	0	0		1	1	0	2	0
Humboldt	1	1	1	3	1		0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0		0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	11	5	10	26	1		0	0	0	0	0
Kings	5	3	4	12	0		0	0	0	0	0
Lake	5	5	0	10	5		0	0	0	0	0
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	23	21	1	45	2		7	7	0	14	0
Madera	1	1	0	2	0		0	0	0	0	0
Marin	0	0	0	0	0		0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0
Merced <i>c/</i>	30	30	34	94	0		8	8	6	22	0
Modoc	1	1	0	2	0		0	0	0	0	0
Mono	2	0	0	2	0		0	0	0	0	0
Monterey	0	0	0	0	0		0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0
Orange	7	5	5	17	0		0	0	0	0	0
Placer <i>d/</i>	1	1	0	2	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0
Riverside <i>e/</i>	16	16	4	36	1		0	0	0	0	0
Sacramento <i>f/</i>	6	4	1	11	2		2	2	0	4	1
San Benito	0	0	0	0	0		0	0	0	0	0
San Bernardino <i>g/</i>	14	14	3	31	3		0	0	0	0	0
San Diego	16	14	2	32	1		0	0	0	0	0
San Francisco	0	0	0	0	0		0	0	0	0	0
San Joaquin <i>h/</i>	9	7	1	17	0		4	6	1	11	0
San Luis Obispo	0	0	0	0	0		0	0	0	0	0
San Mateo	4	4	0	8	0		0	0	0	0	0
Santa Barbara <i>i/</i>	1	1	1	3	0		1	1	3	5	0
Santa Clara	5	2	1	8	0		0	0	0	0	0
Santa Cruz	6	3	0	9	0		0	0	0	0	0
Shasta	5	5	1	11	1		0	2	4	6	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	0	0	0	0	0		0	0	0	0	0
Solano	0	0	0	0	0		2	2	0	4	0
Sonoma	3	3	0	6	0		1	1	0	2	0
Stanislaus <i>j/</i>	12	12	0	24	1		0	0	0	0	0
Sutter	6	6	5	17	0		0	0	0	0	0
Tehama	0	0	0	0	0		0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0
Tulare <i>k/</i>	4	4	0	8	0		0	0	0	0	0
Tuolumne	0	0	0	0	0		1	1	0	2	0
Ventura	6	3	0	9	0		0	0	0	0	0
Yolo	5	5	5	15	0		0	0	0	0	0
Yuba	3	3	0	6	0		0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Pros. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	1,917	2,037	447	4,401	645	243	208	45	496	23
Alameda	401	229	71	701	100	6	6	0	12	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	34	33	5	72	2	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	18	15	0	33	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	1	0	0	0	0	0
Fresno	98	63	3	164	17	17	18	1	36	10
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	2	0	0	0	0	0
Imperial b/	43	43	1	87	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	42	32	12	86	3	13	6	10	29	2
Kings	4	1	12	17	0	2	2	3	7	0
Lake	7	10	3	20	34	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	155	626	120	901	416	39	33	2	74	1
Madera	0	0	0	0	0	3	2	2	7	0
Marin	2	2	1	5	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced c/	70	72	56	198	0	18	17	9	44	0
Modoc	2	2	1	5	0	0	0	0	0	0
Mono	0	0	2	2	3	0	0	0	0	0
Monterey	38	37	5	80	0	0	0	0	0	0
Napa	21	20	4	45	7	0	0	0	0	0
Nevada	0	0	0	0	0	1	1	0	2	0
Orange	41	26	10	77	0	7	7	1	15	0
Placer d/	43	44	9	96	1	0	0	0	0	0
Plumas	2	1	1	4	1	0	0	0	0	0
Riverside e/	7	7	4	18	3	12	12	0	24	0
Sacramento f/	387	291	0	678	2	15	11	0	26	0
San Benito	0	1	0	1	0	0	0	0	0	0
San Bernardino g/	1	1	0	2	3	12	12	3	27	1
San Diego	26	20	39	85	1	26	19	3	48	4
San Francisco	97	128	14	239	44	0	0	0	0	0
San Joaquin h/	128	145	8	281	0	11	8	3	22	0
San Luis Obispo	0	0	0	0	0	3	1	0	4	0
San Mateo	0	2	0	2	0	0	0	0	0	0
Santa Barbara i/	0	0	0	0	0	4	4	2	10	1
Santa Clara	16	15	6	37	0	12	12	1	25	0
Santa Cruz	4	3	1	8	0	0	0	0	0	0
Shasta	1	1	0	2	0	10	8	0	18	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	168	120	45	333	3	4	4	1	9	0
Sonoma	2	2	0	4	0	1	1	0	2	0
Stanislaus j/	0	0	0	0	0	4	4	0	8	1
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	1	0	0	0	0	0
Tulare k/	0	0	0	0	0	15	12	3	30	0
Tuolumne	0	0	1	1	0	0	0	0	0	0
Ventura	30	16	8	54	0	5	5	0	10	0
Yolo	0	0	0	0	0	2	2	1	5	0
Yuba	15	15	2	32	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	3	4	1	8	1	9	10	3	22	4
Alameda	1	1	0	2	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	1	0	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	1	0	1	1	0	0	0	0	0
Glenn	0	0	0	0	0	2	2	0	4	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	2	2	0	4	4
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	2	0	4	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	1	1	0	1	1	3	5	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	2	2	0	4	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	31.					32.				
Item Name	Charge pleaded					Dismissals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	263	264	265	266	267	268	269	270	271	272
Statewide	31	27	4	62	0	24	23	5	52	1
Alameda	0	0	0	0	0	4	4	0	8	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	1	0	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	4	4	1	9	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	2	2	0	4	0
Modoc	0	0	0	0	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	0	0	1	0	1	0	0	1	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	1	1	1	3	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	12	12	0	24	0	1	1	1	3	0
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	5	5	0	10	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	2	2	0	4	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	1	0	2	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	1	1	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	0	0	0	0	0	1	1	0	2	0
Sutter	0	0	1	1	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	14	11	3	28	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	3	3	0	6	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
	33.					34.				
Item Number	Acquittals					Declinations				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	273	274	275	276	277	278	279	280	281	282
Statewide	1	1	1	3	0	16	18	8	42	1
Alameda	0	0	0	0	0	0	0	1	1	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	7	7	6	20	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	1	3	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	4	6	1	11	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	2	2	0	4	0
Sonoma	0	0	0	0	0	1	1	0	2	0
Stanislaus <i>j/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		35.					36.				
Item Name		Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell	283	284	285	286	287	288	289	290	291	292	
Statewide	1	1	0	2	0	1	1	0	2	0	
Alameda	0	0	0	0	0	0	0	0	0	0	
Alpine	0	0	0	0	0	0	0	0	0	0	
Amador	0	0	0	0	0	0	0	0	0	0	
Butte	0	0	0	0	0	0	0	0	0	0	
Calaveras	0	0	0	0	0	0	0	0	0	0	
Colusa	0	0	0	0	0	0	0	0	0	0	
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0	
Del Norte	0	0	0	0	0	0	0	0	0	0	
El Dorado	0	0	0	0	0	0	0	0	0	0	
Fresno	0	0	0	0	0	0	0	0	0	0	
Glenn	0	0	0	0	0	0	0	0	0	0	
Humboldt	0	0	0	0	0	0	0	0	0	0	
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0	
Inyo	0	0	0	0	0	0	0	0	0	0	
Kern	0	0	0	0	0	0	0	0	0	0	
Kings	0	0	0	0	0	0	0	0	0	0	
Lake	0	0	0	0	0	0	0	0	0	0	
Lassen	0	0	0	0	0	0	0	0	0	0	
Los Angeles	0	0	0	0	0	0	0	0	0	0	
Madera	0	0	0	0	0	0	0	0	0	0	
Marin	0	0	0	0	0	0	0	0	0	0	
Mariposa	0	0	0	0	0	0	0	0	0	0	
Mendocino	0	0	0	0	0	0	0	0	0	0	
Merced <i>c/</i>	1	1	0	2	0	0	0	0	0	0	
Modoc	0	0	0	0	0	0	0	0	0	0	
Mono	0	0	0	0	0	0	0	0	0	0	
Monterey	0	0	0	0	0	0	0	0	0	0	
Napa	0	0	0	0	0	0	0	0	0	0	
Nevada	0	0	0	0	0	0	0	0	0	0	
Orange	0	0	0	0	0	0	0	0	0	0	
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0	
Plumas	0	0	0	0	0	0	0	0	0	0	
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0	
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0	
San Benito	0	0	0	0	0	0	0	0	0	0	
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0	
San Diego	0	0	0	0	0	0	0	0	0	0	
San Francisco	0	0	0	0	0	0	0	0	0	0	
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0	
San Luis Obispo	0	0	0	0	0	0	0	0	0	0	
San Mateo	0	0	0	0	0	0	0	0	0	0	
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0	
Santa Clara	0	0	0	0	0	0	0	0	0	0	
Santa Cruz	0	0	0	0	0	0	0	0	0	0	
Shasta	0	0	0	0	0	1	1	0	2	0	
Sierra	0	0	0	0	0	0	0	0	0	0	
Siskiyou	0	0	0	0	0	0	0	0	0	0	
Solano	0	0	0	0	0	0	0	0	0	0	
Sonoma	0	0	0	0	0	0	0	0	0	0	
Stanislaus <i>j/</i>	0	0	0	0	0	0	0	0	0	0	
Sutter	0	0	0	0	0	0	0	0	0	0	
Tehama	0	0	0	0	0	0	0	0	0	0	
Trinity	0	0	0	0	0	0	0	0	0	0	
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0	
Tuolumne	0	0	0	0	0	0	0	0	0	0	
Ventura	0	0	0	0	0	0	0	0	0	0	
Yolo	0	0	0	0	0	0	0	0	0	0	
Yuba	0	0	0	0	0	0	0	0	0	0	

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	16	15	8	39	0	8	7	3	18	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	4	4	0	8	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	0	1	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	0	2	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	3	3	3	9	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	8	7	5	20	0	6	6	2	14	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
	39.					40.				
Item Number	Upheld convictions					Acquittals				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	10	10	3	23	3	1	1	0	2	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	3	3	0	6	3	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	6	6	3	15	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	1	1	0	2	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	117	115	9	241	0	\$20,454	\$23,787	\$7,752	\$51,993	\$0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	2	2	0	4	0	4,998	4,292	0	9,290	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	29	29	0	58	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	4	4	1	9	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	33	33	0	66	0	1,764	0	0	1,764	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	6	6	3	15	0	12,708	19,200	7,752	39,660	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	19	18	1	38	0	0	0	0	0	0
Sonoma	20	19	4	43	0	0	0	0	0	0
Stanislaus <i>j/</i>	4	4	0	8	0	984	295	0	1,279	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part D. Persons Disqualified									
Item Number	43.					44.				
Item Name	Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	179	158	44	381	6	14	13	3	30	0
Alameda	7	7	0	14	2	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	2	0	3	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	3	3	0	6	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	17	18	1	36	0	0	0	0	0	0
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	6	10	29	0	1	0	1	2	0
Kings	5	5	2	12	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	32	27	1	60	1	0	0	0	0	0
Madera	2	4	2	8	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	1	1	0	2	0	0	0	0	0	0
Orange	13	12	6	31	0	0	0	0	0	0
Placer <i>d/</i>	1	1	0	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	6	7	2	15	0	0	0	0	0	0
Sacramento <i>f/</i>	1	1	0	2	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	11	10	0	21	0	9	9	2	20	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	26	19	6	51	0	0	0	0	0	0
San Luis Obispo	1	1	0	2	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>i/</i>	5	5	5	15	1	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	10	10	4	24	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	4	0	0	4	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	7	7	0	14	0	1	1	0	2	0
Sutter	0	0	1	1	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	11	10	3	24	0	0	0	0	0	0
Tuolumne	1	1	0	2	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	2	2	1	5	0	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)

March 2005 (Version 2)

Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,739,908	\$495,676	\$129,490	\$2,365,074	\$120,843	17	17	1	35	0
Alameda	193,928	41,304	0	235,232	15,755	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	421	54	0	475	0	0	0	0	0	0
Butte	2,633	1,851	300	4,784	0	0	0	0	0	0
Calaveras	222	109	0	331	0	0	0	0	0	0
Colusa	110	64	28	202	0	0	0	0	0	0
Contra Costa <i>a/</i>	17,050	4,417	0	21,467	50	0	0	0	0	0
Del Norte	2,712	345	333	3,390	0	0	0	0	0	0
El Dorado	6,573	3,209	0	9,782	15,688	0	0	0	0	0
Fresno	47,901	14,886	0	62,786	9,066	0	0	1	1	0
Glenn	2,423	1,506	729	4,658	0	0	0	0	0	0
Humboldt	3,580	7,867	0	11,447	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	8,611	292	0	8,903	0	0	0	0	0	0
Kern	36,658	18,136	12,794	67,588	0	17	17	0	34	0
Kings	17,120	7,058	7,058	31,236	0	0	0	0	0	0
Lake	662	502	994	2,158	250	0	0	0	0	0
Lassen	595	701	111	1,407	0	0	0	0	0	0
Los Angeles	583,771	41,270	0	625,041	610	0	0	0	0	0
Madera	4,540	1,899	2,301	8,740	25	0	0	0	0	0
Marin	10,241	2,063	1,796	14,100	145	0	0	0	0	0
Mariposa	172	330	5	507	0	0	0	0	0	0
Mendocino	24,063	5,965	2,100	32,128	0	0	0	0	0	0
Merced <i>c/</i>	1,531	1,343	1,702	4,576	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	17,100	9,920	0	27,020	0	0	0	0	0	0
Napa	7,319	1,225	2,090	10,634	0	0	0	0	0	0
Nevada	940	6	0	946	0	0	0	0	0	0
Orange	75,239	22,028	0	97,267	110	0	0	0	0	0
Placer <i>d/</i>	4,425	804	916	6,145	0	0	0	0	0	0
Plumas	723	425	55	1,203	0	0	0	0	0	0
Riverside <i>e/</i>	68,083	47,495	3,851	119,429	60,675	0	0	0	0	0
Sacramento <i>f/</i>	57,719	27,989	1,833	87,541	274	0	0	0	0	0
San Benito	9,048	3,597	0	12,645	0	0	0	0	0	0
San Bernardino <i>g/</i>	50,455	45,373	19,901	115,729	200	0	0	0	0	0
San Diego	116,649	19,597	0	136,246	0	0	0	0	0	0
San Francisco	41,508	12,582	12,738	66,828	16,210	0	0	0	0	0
San Joaquin <i>h/</i>	15,472	4,801	887	21,160	0	0	0	0	0	0
San Luis Obispo	310	143	131	584	0	0	0	0	0	0
San Mateo	1,121	678	162	1,961	0	0	0	0	0	0
Santa Barbara <i>i/</i>	30,665	14,649	0	45,314	841	0	0	0	0	0
Santa Clara	114,377	65,895	0	180,272	438	0	0	0	0	0
Santa Cruz	2,060	141	678	2,879	291	0	0	0	0	0
Shasta	10,263	4,957	1,124	16,344	0	0	0	0	0	0
Sierra	20	30	37	87	0	0	0	0	0	0
Siskiyou	26,000	24,000	27,000	77,000	0	0	0	0	0	0
Solano	35,745	14,141	6,166	56,052	215	0	0	0	0	0
Sonoma	28,349	6,110	14,028	48,487	0	0	0	0	0	0
Stanislaus <i>j/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	1,336	626	893	2,855	0	0	0	0	0	0
Tehama	731	200	0	931	0	0	0	0	0	0
Trinity	80	66	0	146	0	0	0	0	0	0
Tulare <i>k/</i>	4,378	940	2,082	7,400	0	0	0	0	0	0
Tuolumne	1,369	1,875	1,875	5,119	0	0	0	0	0	0
Ventura	37,680	0	1,982	39,662	0	0	0	0	0	0
Yolo	11,198	8,796	0	19,994	0	0	0	0	0	0
Yuba	4,030	1,416	810	6,256	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	197	182	383	762	10	323	294	311	928	47
Alameda	0	0	0	0	0	17	0	30	47	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	1	1	0
Butte	11	15	7	33	0	4	8	0	12	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	1	1	2	4	0	0	0	0	0	0
Contra Costa a/	11	11	26	48	0	9	9	16	34	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	2	2	2	0	0	2	2	1
Fresno	10	0	14	24	0	0	0	0	0	0
Glenn	0	2	0	2	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial b/	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	40	38	43	121	0	72	70	37	179	0
Kings	0	0	2	2	0	0	0	1	1	0
Lake	0	4	0	4	3	0	1	1	2	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	1	1	0	1	0	3	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	2	2	0	4	0	0	0	0	0	0
Mendocino	0	0	4	4	1	0	0	0	0	0
Merced c/	11	1	22	34	0	6	0	5	11	0
Modoc	0	0	0	0	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	1	0	1	2	1	2	2	0	4	0
Nevada	0	0	0	0	0	1	1	0	2	0
Orange	0	0	0	0	0	9	9	17	35	0
Placer d/	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside e/	0	0	0	0	0	12	12	1	25	0
Sacramento f/	0	0	0	0	0	98	98	28	224	45
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino g/	25	25	92	142	0	22	22	78	122	0
San Diego	28	27	39	94	2	11	10	9	30	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin h/	0	0	0	0	0	7	2	13	22	0
San Luis Obispo	2	2	3	7	0	2	2	0	4	0
San Mateo	7	7	18	32	0	0	0	5	5	0
Santa Barbara i/	4	4	1	9	0	1	1	2	4	0
Santa Clara	8	8	3	19	0	0	0	0	0	0
Santa Cruz	4	4	11	19	0	0	0	4	4	0
Shasta	0	0	6	6	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	3	3	3	9	0	0	0	1	1	0
Solano	0	0	0	0	0	28	27	4	59	0
Sonoma	5	5	38	48	0	3	3	11	17	0
Stanislaus j/	8	8	25	41	1	10	9	33	52	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	1	1	0
Tulare k/	3	2	9	14	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	1	1	1	3	0
Ventura	0	0	0	0	0	0	0	2	2	0
Yolo	5	5	4	14	0	6	6	5	17	0
Yuba	7	7	6	20	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
 March 2005 (Version 2)

Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Nationwide Prisoner Match				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	0	0	0	0	0	8	4	13	25	3
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	1	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	2
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	0	0	0	0	0	2	0	2	4	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	1	0	1	2	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	2	2	9	13	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	2	2	0	4	0
Santa Cruz	0	0	0	0	0	1	0	0	1	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	24	21	31	76	0	0	0	0	0	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	3	3	2	8	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	1	1	0	0	0	0	0	0
Kings	0	0	1	1	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	0	1	2	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced <i>c/</i>	2	0	1	3	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	6	0	12	0	0	0	0	0	0
Placer <i>d/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside <i>e/</i>	0	0	0	0	0	0	0	0	0	0
Sacramento <i>f/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino <i>g/</i>	1	1	3	5	0	0	0	0	0	0
San Diego	0	1	2	3	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin <i>h/</i>	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	9	9	0	0	0	0	0	0
Santa Barbara <i>i/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	5	4	0	9	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus <i>j/</i>	6	6	11	23	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>k/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.

Fraud Investigation Activity Report (DPA 266)
March 2005 (Version 2)

Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	2	0	6	8	0	118	113	98	329	80
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	1	1	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial b/	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	1	1	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	3	0	37	40	33
Madera	0	0	0	0	0	2	1	1	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced c/	2	0	2	4	0	2	0	1	3	0
Modoc	0	0	0	0	0	1	0	0	1	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	4	4	5	13	0
Placer d/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside e/	0	0	0	0	0	3	3	0	6	0
Sacramento f/	0	0	0	0	0	98	98	28	224	45
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino g/	0	0	0	0	0	0	0	2	2	0
San Diego	0	0	0	0	0	1	1	3	5	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin h/	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	0	2	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara i/	0	0	1	1	0	0	0	8	8	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	3	0	3	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	1	1	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	1	1	0	0	0	1	1	0
Stanislaus j/	0	0	2	2	0	2	1	9	12	2
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare k/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

See footnotes in Statewide Report's Comments Section.